

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

SEPTEMBER 7, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, September 7, 2000

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Carr, Collins, Daley, Goslin, Hansen, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-15.

Absent: Butler, Lechowicz-2.

INVOCATION

Reverend Dr. L. Edward Simpson, Jr. of Canaan Missionary Baptist Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 237898 through 238427 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Carr, Collins, Daley, Goslin, Hansen, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-15.

Absent: Butler, Lechowicz-2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

CONTRACT

Transmitting a Communication dated, September 7, 2000 from

JOHN H. STROGER, JR. President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Edward Mazur, Paul Green and Melvin Holli for the completion of a final manuscript to be tentatively titled A History of Cook County, Volume II.

Reason: In 1960, A History of Cook County, Volume I was published chronicling the establishment and progression of Cook County Government from its early days through the 1950s. Since that time, Cook County Government has grown both in size and scope.

Professors Mazur, Green and Holli, have through their publications, instruction and related activities, demonstrated the requisite ability, knowledge and proven performance to complete this project.

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Their work shall commence immediately and be complete with the delivery of a final manuscript no later than ~~December 1, 2001~~ February 15, 2000. The County shall own in perpetuity, all right, title and interest in and to the work, all additions, deletions, alterations or revisions; and all drafts, notes, concepts, ideas, suggestions and approaches related to the work or other materials developed or furnished by the authors.

Estimated Fiscal Impact: \$92,000.00. Contract period: September 7, 2000 through ~~December 1, 2001~~ February 15, 2002. (530-249 Account). Requisition No. 05300038.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the President of the Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CHANGE (AMENDMENT) TO BOARD MEETING SCHEDULE

Transmitting a Communication, dated September 7, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Due to unforeseen circumstances, I hereby request that the County Board meeting scheduled for Tuesday, October 3, 2000 be changed to Wednesday, October 4, 2000 at the same time and same location.

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the amendment to the 2000 Board Meeting Schedule be approved. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the current statutes provide jurors be paid \$15.00 per day for their time and \$2.20 per day for travel; and

WHEREAS, for some residents of Cook County it costs more than \$2.20 to travel back and forth to some of the Cook County court houses; and

WHEREAS, parking for those assigned to the Daley Center exceeds the total of \$17.00 per day that they are paid; and

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WHEREAS, many times a juror is called upon to serve for six hours a day so that their pay on those days would be \$2.50 per hour; and

WHEREAS, Grand Jurors must serve every day for a month, and sometimes continue periodically beyond that for up to eighteen months; and

WHEREAS, other jurors serve anywhere from one day to weeks depending on the case they are assigned to hear; and

WHEREAS, many residents are self employed or work at minimum wage jobs so that their civic duty as a juror requires them to lose substantial sums of money by being a juror; and

WHEREAS, this financial burden induces many to avoid jury duty thus limiting the pool of jurors and even calling in to question whether the jury pool is a true representation of the county; and

WHEREAS, it is the public policy to encourage and allow participation by all residents in the jury process; and

WHEREAS, it is within the authority of the Cook County Board of Commissioners to correct this inequity.

NOW, THEREFORE, BE IT RESOLVED, that the pay for a juror be increased to no less than \$30.00 per day and the transportation reimbursement be no less than \$5.00 per day

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, Cook County Commissioner

Co-Sponsored by

ALLAN C. CARR and BOBBIE L. STEELE, County Commissioners

PROPOSED RESOLUTION

WHEREAS, automobile liability claims cost Cook County over six hundred thousand dollars in 1999; and

WHEREAS, Cook County currently offers a four hour Defensive Driving Course taught by the Risk Management Department; and

WHEREAS, employees from the Risk Management Department are certified by the National Safety Council as instructors for a Defensive Driving Course; and

WHEREAS, organizations using the National Safety Council's Defensive Driving Course have benefited from lower insurance rates, less vehicle down time for repairs, increased production time from employees, decreased hospital costs, less employee injuries and most importantly more lives saved; and

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WHEREAS, the National Safety Council's Defensive Driving Course has been nationally recognized to reduce the amount of collisions; and

WHEREAS, if Cook County employees were required to take the Defensive Driving Course after being involved in a motor vehicle accident, the County's future costs from automobile accidents should decrease.

NOW, THEREFORE, BE IT RESOLVED, that any Cook County employee involved in a motor vehicle accident while driving any vehicle for County business, is required to be enrolled in one of the Defensive Driving Courses offered by the Risk Management Department or a similar course used by a County department before that employee is again able to drive any vehicle as a part of their duties for Cook County.

Commissioner Moran, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 238427). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)

Transmitting a Communication, dated August 17, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Community Development Block Grant Program (CDBG)
Community & Economic Development Association of Cook County
Public Service-Mitigation of lead based paint hazards

Block Grant Program staff has received and reviewed an application from the Community & Economic Development Association of Cook County which requests \$24,200.00 in matching grant funds for the purpose of mitigating lead based paint hazards in 27 housing units owned and operated by low to moderate income households. The total project budget is \$242,271.00, the balance of the project will be funded by the Illinois Department of Public Health in the amount of \$218,071.00.

I respectfully request approval of the project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Chief Administrative Officer be approved. **The motion carried unanimously.**

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DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) animal control vehicle with a Mavron animal transport attachment.

One time purchase. (717/510-549 Account). Requisition No. 05100008.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated August 21, 2000 from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois, Urbana, Illinois, and Loyola University, Chicago, Illinois, to continue the Animal Control Environmental Impact Program in coordination with the Cook County Forest Preserve District.

Reason: This environmental impact program began in 1995 to determine diseases in animals that may be transmitted to humans. This program will also include funding to the Forest Preserve District for staff assistance to collect the animal samples.

Estimated Fiscal Impact: \$250,000.00. Contract period: October 1, 2000 through September 30, 2001. (510-298 Account). Requisition No. 05100012.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication, dated August 21, 2000 from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting approval of payment in the amount of \$65,323.99 to the University of Illinois, Department of Veterinary Medicine, Urbana, Illinois, for charges related to the White Tail Deer Study. This study is part of the Animal Control/Forest Preserve District Environmental Impact Program which began in 1995 to protect the health of Cook County residents against diseases transmitted from wild animals to humans (zoonoses).

Estimated Fiscal Impact: \$65,323.99. (510-298 Account).

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Commissioner Hansen, seconded by Commissioner Sutker, moved that the payment to the University of Illinois, Department of Veterinary Medicine be made. **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2000 from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting approval of payment in the amount of \$41,083.44 to the University of Illinois, Department of Veterinary Medicine, Urbana, Illinois, for charges related to the Raccoon Study. This study is part of the Animal Control/Forest Preserve District Environmental Impact Program which began in 1995 to protect the health of Cook County residents against diseases transmitted from wild animals to humans (zoonoses).

Estimated Fiscal Impact: \$41,083.44. (510-298 Account).

Commissioner Hansen, seconded by Commissioner Sutker, moved that the payment to the University of Illinois, Department of Veterinary Medicine be made. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated August 10, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Saint Mary Cemetery for Restroom Renovation/Administrative Building at 87th & Hamlin, Evergreen Park, Illinois.

Permit #:	001134
Total Fee Amount:	\$2,060.50
Requested Waived Fee Amount (90%):	1,854.45
Amount Due (10%):	206.05

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,854.45.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 10, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Make A Wish Foundation for granting the wish of Elizabeth Wasilewski for the installation of a swimming pool at 12756 South 80th Avenue, Palos Park, Illinois in Palos Township.

Permit #:	001438
Total Fee Amount:	\$277.00
Requested Waived Fee Amount (90%):	249.30
Amount Due (10%):	27.70

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$249.30.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Evening Island project at the Chicago Botanic Garden property at 1000 Lake-Cook Road, Glencoe, Illinois.

Permit #:	000650
Requested Waived Fee Amount:	\$11,862.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$11,862.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated August 21, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #7 for Major Medical Equipment for the New Cook County Hospital.

This package consists of physiological monitoring and major diagnostic equipment such as; EKG machines, defibrillators, heart/lung machines, lasers, surgical tables, and pharmacy dispensing units.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 238417). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 21, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Roula Associates Architects in the amount of \$154,000.00 for architectural/engineering services for the Cook County Forensic Building Renovation. It is respectfully requested that this honorable body approve this request.

This provides for an evaluation of the existing systems and recommendations for upgrades/replacement options, preparation of cost analysis and construction documents, bid phase services and construction administration.

Estimated Fiscal Impact: \$154,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 238418). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #2 to the contract with Lombard/Harrell Co., contractor for Renovation of South Campus Phase IIB – Buildings 2 & 5, in the amount of \$37,445.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for the replacement of rusted and weakened steel lintels in tunnels in Building 2, and for filling tunnels in Building 5 and covering them with reinforced concrete.

Contract No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to-date:	<u>1,079.00</u>
Adjusted contract to-date:	8,695,079.00
Amount of this Change Order:	<u>37,445.00</u>
Adjusted Contract Sum:	\$8,732,524.00

Estimated Fiscal Impact: \$37,445.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 238419). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #5 to the contract with Lombard/Harrell Co., contractor for Renovation of South Campus Phase IIB – Buildings 2 & 5, in the amount of \$17,155.00. It is respectfully requested that this honorable body approve this request.

Reason: This provides for the payment to Commonwealth Edison for a new electrical service.

Contract No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to-date:	<u>1,079.00</u>
Adjusted contract to-date:	8,695,079.00
Amount of this Change Order:	<u>17,155.00</u>
Adjusted Contract Sum:	\$8,712,234.00

Estimated Fiscal Impact: \$17,155.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 238420). **The motion carried unanimously.**

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Transmitting a Communication, dated August 28, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #12 to the contract with Lombard/Harrell Co., contractor for Renovation of South Campus Phase IIB – Buildings 2 & 5 in the amount of \$98,466.00. It is respectfully requested that this honorable body approve this request.

Reason: The heating system was designed for low pressure steam, but only high pressure steam exists at the source. This change will provide for a pressure reducing station which will include two (2) condensate receiver and pump units, connection to the existing condensate return piping, and it will provide all piping, valves, gauges, straining and wiring for a complete system.

Contract No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to-date:	<u>1,079.00</u>
Adjusted contract to-date:	8,695,079.00
Amount of this Change Order:	<u>98,466.00</u>
Adjusted Contract Sum:	\$8,793,545.00

Estimated Fiscal Impact: \$98,466.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 238421). **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to extend for a one (1) year, Contract No. 99-51-1046 with National Waste Illinois Recycling Service, Chicago, Illinois, for contractual services to be used as necessary.

Reason: This extension is requested due to the unanticipated utilization of the scavenger removal service.

Estimated Fiscal Impact: None. Contract extension: September 10, 2000 through September 9, 2001. (~~461-329~~ 016-215 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Central Services be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bar code decoders, bar code pens, bar code scanners and cable set connectors for use with the move of Traffic Court to the Daley Center.

One time purchase. (528-388 Account). Requisition No. 05281228.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 00-41-362 with P. Neill Petronella and Hennessy and Roach, P.C., Chicago, Illinois, for professional services as labor relations consultants.

Board approved amount 12-21-99:	\$120,000.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$195,000.00

Reason: To resolve outstanding grievances and arbitration before the next Administration.

Estimated Fiscal Impact: \$75,000.00. (342-261 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 238416). **The motion carried unanimously.**

COOK COUNTY HOSPITAL

CORRECTIONS TO A PREVIOUSLY APPROVED MEDICAL APPOINTMENT

Transmitting a Communication, dated August 18, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

At the June 20, 2000 Board meeting, the Cook County Board of Commissioners approved Medical Staff Status Changes for the Month of June, 2000 (Agenda Item #6). It has been discovered that incorrect information (i.e. first name, provider status, division) was provided for the status change of Subuola M. Akintorin, M.D.

The hospital is requesting approval of the appointment as corrected.

The amendment is indicated by the underscored language.

MEDICAL STAFF STATUS CHANGE

~~ABAYOMI E.~~ SUBUOLA M. AKINTORIN, M.D. – Promoted from ~~Service Physician Attending Physician 6~~, Department of Pediatrics, Division of ~~Pediatric Ambulatory~~ Neonatology, to Attending Physician Senior 7, will be paid at Grade K-7, Step 4, from Account 110, 897/754, (26-07), sequence #247100, effective June 20, 2000; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install a water softening system for the Department of Buildings and Grounds.

One time purchase. (717/897-510 Account). Requisition No. 08974726.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of food products, as listed below for the Department of Nutrition and Food Services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
18970008 18970009	Staples (Grocery Items)
18970005 18970011	Dairy Products
18970004 18970010	Fresh Bread and Rolls
18970002 18970012	Prepared Salads
18970001	Sandwiches
18970003 18970007	Seafood Products
18970013 18970006	Poultry Products

Contract period: December 6, 2000 through December 5, 2001. (897-310 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>	<u>CONTRACT PERIOD</u>
18970017	Nerve block sets and accessories	897-362	December 1, 2000 through November 30, 2002
18970027	Generator, rental, installation and maintenance	897-637	December 1, 2000 through November 30, 2003
18970051	Custom made spinal trays	897-362	December 1, 2000 through November 30, 2002
18970069	Developer and fixer for polyester base film, cinefilm	897-367	December 1, 2000 through November 30, 2002

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with INO Therapeutics, Inc., Clinton, New Jersey, for the rental of Inovent nitric oxide and delivery system for the Department of Anesthesiology, Division of Respiratory Care at Cook County Hospital.

Reason: INO Therapeutics, Inc., is the sole distributor for Datex-Ohmeda, the only known manufacturer of Inovent nitric oxide and delivery system approved by the Food and Drug Administration. Inovent is used to treat infants with pulmonary hypertension.

Estimated Fiscal Impact: \$100,000.00. Contract period: December 1, 2000 through November 30, 2001. (897-637 Account). Requisition No. 18970026.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Department of Aging, Foster Grandparent Program, for services for the Pediatric Division of the Nursing Services Department at Cook County Hospital.

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Reason: The Foster Grandparent Program sponsored by the Chicago Department of Aging will place ten (10) foster grandparents on the pediatric nursing units. This request is to provide a cash-match of \$1.25 per hour, four (4) hours per day, five (5) days per week for the foster grandparents.

Estimated Fiscal Impact: \$13,000.00. Contract period: December 1, 2000 through November 30, 2001. (897-260 Account). Requisition No. 18970057.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Quadra-Med Corporation, San Rafael, California, for maintenance and support of software for the medicus interface linkage to the Automated Nurse Staffing Office System (ANSOS) for the Nursing Department at Cook County Hospital.

Reason: Quadra-Med Corporation has proprietary rights and is the only known resource to provide the maintenance and support software for the medicus patient classification system which recommends the appropriate number of staff to deliver quality patient care.

Estimated Fiscal Impact: \$45,556.00. Contract period: December 1, 2000 through November 30, 2001. (897-441 Account). Requisition No. 18970059.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Intra Neuro Care/Camino, Chicago, Illinois for the purchase of intracranial pressure monitoring and drainage kits for the Department of Surgery, Division of Neurosurgery at Cook County Hospital.

Reason: Intra Neuro Care/Camino is the only known manufacturer and distributor of the intracranial pressure monitoring and drainage kits which are compatible with the existing equipment. They are used in the treatment of head injuries, subdural hematomas and brain swelling due to trauma.

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Estimated Fiscal Impact: \$98,000.00 (\$49,000.00 per year). Contract period: December 1, 2000 through November 30, 2002. (897-362 Account). Requisition No. 18970025.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$11,100.00 and extend for three (3) months, Contract No. 98-54-179 with Mr. Mat, Division of American Ideal Cleaning, Chicago, Illinois, for carpet runner services for the Department of Environmental Services.

Board approved amount 05-03 <u>05-98</u> :	\$84,942.00
Increase requested:	<u>11,100.00</u>
Adjusted amount:	\$96,042.00

Reason: This increase and extension is necessary to allow sufficient time for the bid, award and implementation of the new contract for which bids are scheduled to be opened on September 21, 2000.

Estimated Fiscal Impact: \$11,100.00. Contract extension: August 6, 2000 through November 5, 2000. (897-290 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for two (2) months, Contract No. 97-73-413 with Abbott Laboratories, Abbott Park, Illinois, for the purchase of reagents and supplies for vendor provided analyzers to perform Creatine Kinase (CK)-MB determinations for the Department of Laboratories, Division of Biochemistry.

Board approved amount 05-06-97:	\$114,720.00
Previous approved amount 06-07-00:	12,000.00
This increase requested:	<u>30,000.00</u>
Adjusted amount:	\$156,720.00

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Reason: This increase and extension will allow sufficient time for implementation of the new contract which was awarded by the Board on August 9, 2000.

Estimated Fiscal Impact: \$30,000.00. Contract extension: September 6, 2000 through November 5, 2000. (897-365 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to amend and increase by \$33,810.00, Contract No. 99-45-524 with Abbott Lab Diagnostic Division, Abbott Park, Illinois. This request is necessary to amend the scope of the contract to include the purchase of hepatitis Havab EIA kits for the Department of Pathology, Division of Virology.

Board approved amount 02-02-99:	\$416,424.00
Increase requested:	<u>33,810.00</u>
Adjusted amount:	\$450,234.00

Reason: These kits are used for the testing of IgG antibodies to Hepatitis A virus in order to access the immune status of certain high risk patients and therefore were not anticipated in the original contract.

Estimated Fiscal Impact: \$33,810.00. (897-365 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended, the following item which was previously approved on the Board Agenda (Item #151) at the August 9, 2000 Board Meeting.

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The amendment is indicated by the underscored language.

Transmitting a Communication, dated June 26, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

This is to request that Arndell Ricks, Fred Smith and Janelle Caldwell be added as authorized signatories for the Patient ~~Refund~~ Trust Fund account at Seaway National Bank.

RESOLUTION

WHEREAS the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW THEREFORE BE IT RESOLVED that the checking and/or savings accounts at Seaway National Bank, for the following purposes, be updated for Patient ~~Refund~~ Trust Fund.

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. ~~Ruth M. Rothstein~~
2. Lacy L. Thomas
3. Alvin Holley
4. Irene Montgomery
5. Michael Arnold
6. ~~Yogi Mahendran~~ Aaron Cunningham
7. Marlo Hodges
8. Brenda Johnson
9. James Kortas
10. Amparo Mendoza
11. Bernard Scavella
12. Veronica Bather-West
13. Richard Ward
14. Arndell Ricks
15. Fred Smith
16. Janelle Caldwell

BE IT FURTHER RESOLVED that the following are the names of those persons who are authorized to wire or otherwise transfer funds from the Cook County Hospital accounts to other County of Cook bank accounts:

1. Kelvin Magee
2. William S. Haupers

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BE IT FURTHER RESOLVED that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED that any funds drawn on said checking or savings accounts of deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to reconsider the Resolution which was previously approved at the August 9, 2000 Board Meeting (Item #151). **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri moved that the Resolution be approved and adopted, as amended.

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Analytical Science Corporation, Crestwood, Illinois, for modifications to the current time and attendance system.

Reason: The Time and Attendance System currently being used in the Office of the County Clerk requires modification as well as the purchase of additional data collection units. Analytical Science Corporation designed and installed the original system and would be the most qualified to upgrade the system. Department for Management of Information Systems and several other departments within Cook County are currently successfully utilizing this software. This system will also be compatible with the FMIS Payroll System currently under development.

Estimated Fiscal Impact: \$14,000.00. Contract period: October 1, 2000 through September 30, 2001. (533-579 Account). Requisition No. 05330013.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Heron Computer Services, Inc., Traverse City, Michigan, for on-going operational support and maintenance to the customized RealWorld accounting software installed in the County Clerk's Office. The maintenance agreement will include the systems in accounting and the accounting aspects of Tax Redemption, Vital Records and cash management/general ledger functions.

Reason: Heron Computer Services, Inc. is the designer of this customized software package and has provided support in the past. Given the highly customized versions of the programs used in these specialized areas, maintenance and troubleshooting support can only be provided by someone with detailed knowledge of the modifications made to the commercially available software package.

Estimated Fiscal Impact: \$45,000.00. Contract period: October 1, 2000 through September 30, 2001. (533-579 Account). Requisition No. 05330012.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a three (3) year chiller plant preventive and corrective maintenance contract at the 3rd, 4th, 5th, and 6th District Court Buildings, Juvenile Temporary Detention Center, Forensic Institute and County Building.

Contract period: January 1, 2001 through December 31, 2003. (200-450 Account). Requisition No. 12000501.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of radiator replacement and repair parts for the Criminal Courts Administration Building.

One time purchase. Bond Issue (20000 Account). Requisition No. 02000504.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) Annual tradesman supply contracts and one (1) annual service contract.

<u>REQ. NO.</u>	<u>ITEMS</u>
02000487	Glass
02000488	Hardware
02000489	Paint accessories
02000490	Steel
02000491	Tools
02000492	Wire & cable
02000497	Lamp/ballast recycling

Contract period: November 8, 2000 through November 7, 2001. (200-333 and 200-215 Accounts).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to replace thirty (30) cooling coils for air handlers in the Juvenile Temporary Detention Center.

One time purchase. Bond Issue (32000 Account). Requisition No. 02000368.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD

Transmitting a Communication, dated August 3, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award in the amount of \$239,145.00 from the Department of Health and Human Services.

The Black Lung grant provides a comprehensive program of services in Occupational and Environmental Medicine for the citizens of Cook County particularly those with limited financial resources.

Estimated Fiscal Impact: None. Grant Award: \$239,145.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 17, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Cook County Health Institution's Physical Plant maintenance supplies for Fiscal Year 2001 for Cook County Hospital, Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

ACCOUNT NO.

DESCRIPTION

897/891/898-235	Contractual maintenance services
897/891/898-333	Institutional supplies
897/891/898-376	Other maintenance supplies
897/891/898-444	Operation, maintenance and repair of automotive equipment
897/891/898-449	Operation, maintenance and repair not otherwise classified
897/891/898-450	Maintenance and repair of plant equipment
897/891/898-461	Maintenance of facilities
897/891/898-490	Site improvements

Contract period: December 1, 2000 through November 30, 2001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for security services for the Austin Cook County Health Center for the Cook County Bureau of Health Services.

Contract period: January 1, 2001 through December 31, 2003. (893-235 Account). Requisition No. 18930060.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for all Cook County Health Institution's inventory purchases for Fiscal Year 2001 for Cook County Hospital, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, Cermak Health Services of Cook County and the Department of Public Health.

ACCOUNT NO.

DESCRIPTION

897/898/891/240/895-240	Printing of forms and records
897/898/891/240/895-320	Wearing apparel
897/898/891/240/895-330	Household, laundry cleaning supplies
897/898/891/240/895-335	Miscellaneous dietary supplies
897/898/891/240/895-337	Formula and tube feeding products
897/898/891/240/895-350	Office supplies
897/898/891/240/895-360	Medical, dental and laboratory supplies
897/898/891/240/895-361	Pharmaceutical supplies
897/898/891/240/895-362	Surgical supplies
897/898/891/240/895-364	AZT drugs and related therapy
897/898/891/240/895-365	Clinical laboratory supplies
897/898/891/240/895-367	X-ray supplies
897/898/891/240/895-368	Blood/blood derivatives
897/898/891/240/895-388	Computer operation supplies

Contract period: December 1, 2000 through November 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated August 21, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Governors State University, University Park, Illinois, to provide evaluation services for the Cook County Bureau of Health Services/Intervention Substance Abuse Grant Project.

Governors State University is a collaborator in a grant submitted to the Substance Abuse and Mental Health Service Administration/Center for Substance Abuse Treatment. Governors State University will provide an evaluation team to assist in the systematic collection of information about the characteristics, activities, and outcomes of substance abuse services rendered by project staff. In addition, the evaluation team will assess the extent to which project objectives have been achieved, identify systems improvements, and provide statistical support and analysis of information collected. Contract was delayed due to contract negotiations with Governor State University.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract period: October 1, 1999 through September 30, 2000. (904-260 Account). Requisition No. 09049265.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the following vendors for the provision of advertisement services, on an as needed basis, for professional employment recruitment for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County for Fiscal Year 2001.

<u>VENDOR</u>	<u>COOK COUNTY HOSPITAL</u>	<u>OAK FOREST HOSPITAL</u>	<u>PROVIDENT HOSPITAL</u>
Chicago Tribune Company Chicago, Illinois	\$ 50,000.00	.00	\$16,000.00
Chicago Sun -Times, Inc. Chicago, Illinois	25,000.00	\$20,000.00	.00

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<u>VENDOR</u>	<u>COOK COUNTY HOSPITAL</u>	<u>OAK FOREST HOSPITAL</u>	<u>PROVIDENT HOSPITAL</u>
Chicago Daily Defender (Sengstacke Enterprise) Chicago, Illinois	10,000.00	.00	10,000.00
La Raza Newspaper Chicago, Illinois	10,000.00	.00	.00
Nursing Spectrum Barrington, Illinois	<u>10,000.00</u>	<u>.00</u>	<u>.00</u>
	\$105,000.00	\$20,000.00	\$26,000.00

Reason: In the past, as anticipated in the future, the majority of vacant positions will be filled through these publications.

Estimated Fiscal Impact: \$151,000.00 [\$105,000.00 - (897-245 Account); \$20,000.00 - (898-245 Account); and \$26,000.00 - (891-245 Account)]. Contract period: December 1, 2000 through November 30, 2001. Requisition Nos. 18970019, 18970020, 18970022, 18970023, 18970024, 18980003 and 18910019, 18910037.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Per-Se Technologies, Atlanta, Georgia, for the annual licensing fee, maintenance, and support services for the Automated Nurse Staffing Office System (ANSOS) and Operating Room Staffing Office System (ORSOS) for the Cook County Bureau of Health Services.

Reason: Per-Se Technologies is the only known authorized service representative who can provide maintenance and support services for these systems.

Estimated Fiscal Impact: \$103,902.00 [\$44,765.00 - (891-441 Account); \$31,312.00 - (897-441 Account); and \$27,825.00 - (898-441 Account)]. Contract period: December 1, 2000 through November 30, 2001. Requisition Nos. 18910033, 18970058 and 18980017.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for commercial nursing registry services for Cook County Hospital, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, Ambulatory and Community Health Network of Cook County, Cermak Health Services and Department of Public Health Services with the following vendors:

<u>VENDOR</u>	<u>COOK COUNTY HOSPITAL (897)</u>	<u>PROVIDENT HOSPITAL (891)</u>	<u>OAK FOREST HOSPITAL (898)</u>
Med-Call Corp. Chicago, IL	\$ 700,000.00	\$ 40,000.00	.00
Professional Nursing, Chicago, IL	300,000.00	70,000.00	.00
Gareda Nursing Services Calumet City, IL	500,000.00	70,000.00	600,000.00
LMR Nursing Services, Inc. Naperville, IL	350,000.00	.00	.00
Nursefinders, Evergreen Plaza, IL	.00	.00	600,000.00
Pro-Med Staffing, Inc., Frankfort, IL	.00	.00	200,000.00
Maxim Health Care Services, Evergreen Park, IL	.00	.00	.00
Nursefinders of Chicago, Chicago, IL	.00	70,000.00	.00
Advanced Care, Inc. Chicago, IL	.00	.00	.00
CCN Critical Care Nursing and Personnel, Downers Grove, IL	350,000.00	.00	.00
Gentiva Staffing, Downers Grove, IL	.00	.00	175,000.00
	<u>\$2,200,000.00</u>	<u>\$250,000.00</u>	<u>\$1,575,000.00</u>

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<u>VENDOR</u>	<u>AMBULATORY COMMUNITY HEALTH NETWORK (893)</u>	<u>CERMAK HEALTH SERVICES (240)</u>	<u>DEPT. OF PUBLIC HEALTH SERVICES (895)</u>
Med-Call Corp. Chicago, IL	.00	\$360,000.00	.00
Professional Nursing, Chicago, IL	\$400,000.00	.00	\$30,000.00
Gareda Nursing Services Calumet City, IL	400,000.00	305,000.00	30,000.00
LMR Nursing Services, Inc. Naperville, IL	.00	.00	.00
Nursefinders, Evergreen Plaza, IL	.00	.00	.00
Pro-Med Staffing, Inc., Frankfort, IL	.00	.00	.00
Maxim Health Care Services, Evergreen Park, IL	.00	100,000.00	.00
Nursefinders of Chicago, Chicago, IL	.00	.00	.00
Advanced Care, Inc. Chicago, IL	200,000.00	.00	40,000.00
CCN Critical Care Nursing and Personnel, Downers Grove, IL	.00	.00	.00
Gentiva Staffing, Downers Grove, IL	.00	.00	.00
	<u>\$1,000,000.00</u>	<u>\$765,000.00</u>	<u>\$100,000.00</u>

Reason: It is necessary to contract with commercial nursing registries in order to supplement the nursing staff.

Estimated Fiscal Impact (Grand Total): \$5,890,000.00. Contract period: December 1, 2000 through November 30, 2001.

Estimated Fiscal Impact for Cook County Hospital: \$2,200,000.00 – (897-275 Account) and Requisition Nos. 18970052, 18970053, 18970054, 18970055 and 18970056.

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Estimated Fiscal Impact for Provident Hospital of Cook County: \$250,000.00 – (891-275 Account) and Requisition Nos. 18910015, 18910016, 18910017 and 18910018.

Estimated Fiscal Impact for Oak Forest Hospital of Cook County: \$1,575,000.00 – (898-275 Account) and Requisition Nos. 18980010, 18980011, 18910012 and 18980013.

Estimated Fiscal Impact for Ambulatory Community Healthcare: \$1,000,000.00 – (893-275 Account) and Requisition Nos. 18930014, 18930015 and 18930016.

Estimated Fiscal Impact for Cermak Health Services: \$765,000.00 – (240-275 Account) and Requisition Nos. 12400002, 12400003, 12400004.

Estimated Fiscal Impact for Department of Public Health Services: \$100,000.00 – (895-275 Account) and Requisition Nos. 18951001, 18951002 and 18951003.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for the purchase of surgical orthopaedic implants, fixture devices and consumable supplies for the Department of Orthopaedic Surgery/Perioperative Nursing at Cook County Hospital and Provident Hospital of Cook County.

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
18970033	DePuy, a Division of Johnson and Johnson Corporation	\$ 600,000.00
18910006	Rosemont, Illinois	150,000.00
18970039	Synthes (U.S.A.)	550,000.00
18910007	West Chester, Pennsylvania	200,000.00
18970042	Smith and Nephew Richards, Inc	450,000.00
18910008	Memphis, Tennessee.	100,000.00
18970040	Zimmer-Daniels, Inc.	250,000.00
18910009	Hoffman Estates, Illinois	85,000.00
18970031	Howmedica-Osteonics	175,000.00
18910010	Elk Grove Village, Illinois	100,000.00
18970047	Stryker Endoscopy	150,000.00
18910011	Santa Clara, California	60,000.00

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
18910012	Biomet, Inc. Chicago, Illinois	40,000.00
18970034	Sofamor Danek U.S.A. Memphis, Tennessee	150,000.00
18970045	EBI Medical Systems, Inc. a Subsidiary of Biomet, Inc. Parsippany, New Jersey	75,000.00
18970028	Minnesota Mining & Manufacturing Company/	75,000.00
18910013	3M Corporation, Westchester, Illinois	25,000.00
18970030	Protectair, Inc. Lombard, Illinois	65,000.00
18970036	Arthrex, Inc. Naples, Florida	50,000.00
18970050	Linvatec Corporation	50,000.00
18910014	Largo, Florida	15,000.00
18970044	Micrins Microsurgical Instruments, Inc. Lake Forest, Illinois	50,000.00
18970043	Orthofix, Inc. Richardson, Texas	40,000.00
18970041	American Medical Management, Inc. Northbrook, Illinois	60,000.00
18970035	Austin & Associates Falston, Maryland	25,000.00
18910001	Aesculap, Inc. San Francisco, California	20,000.00
18970032	Wright Medical Technology, Inc. Arlington, Tennessee	40,000.00
18970048	Innomed, Inc. Savannah, Georgia	20,000.00
18970046	Acumed, Inc. Beaverton, Oregon	24,000.00
18970037	Mitek Surgical Products, Inc. Westwood, Massachusetts	25,000.00

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
18970029	Accurate Surgical & Scientific Instruments Corp. Westbury, New York	12,000.00
18970038	Stryker Instruments Kalamazoo, Michigan	10,000.00
18910004	American Red Cross Tissue Services	50,000.00
<u>18970075</u>	Fort Wayne, Indiana	25,000.00
18970049	AlloSource	50,000.00
18910003	Denver, Colorado	25,000.00
18970061	Exactech, Inc.	50,000.00
18910005	Gainesville, Florida	10,000.00

Reason: The supplies and implants requested herein are single patient use items, which are replacement parts for existing orthopaedic surgical systems. Components of one system are not interchangeable with other instruments. The above vendors are the only known manufacturers and distributors for these items.

Estimated Fiscal Impact: \$3,951,000.00 [\$3,096,000.00 – (897-362 Account) and \$855,000.00 – (891-362 Account)]. Contract period: December 1, 2000 through November 30, 2001.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$420,000.00, Contract No. 00-15-034H with Tap Pharmaceutical, Inc., Chicago, Illinois, for proton pump inhibitors.

Board approved amount 12-7-99:	\$4,387,200.00
Increase requested:	<u>420,000.00</u>
Adjusted amount:	\$4,807,200.00

Reason: The request is to allow and permit Provident Hospital of Cook County participation in the above referenced Bureau of Health Services contract for the proton pump inhibitors, Prevacid.

Estimated Fiscal Impact: \$420,000.00. (891-365 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$71,250.00, Contract No. 99-15-981H with Dik Drug Company, Burr Ridge, Illinois, for HMG-CoA reductase inhibitors.

Board approved amount 11-23-99:	\$1,351,440.00
Increase requested:	<u>71,250.00</u>
Adjusted amount:	\$1,422,690.00

Reason: The request is to allow and permit Provident Hospital of Cook County participation in the above referenced Bureau of Health Services contract for the HMG-CoA reductase inhibitors, Pravachol.

Estimated Fiscal Impact: \$71,250.00. (891-365 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase/decrease the following contracts for the provision of commercial registry services.

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>REQUESTED INCREASE/ DECREASE</u>	<u>ADJUSTED TOTAL</u>
Med-Call Health Care Chicago, Illinois Contract No. 00-41-32	\$ 462,000.00	\$ 200,000.00	\$662,000.00
Professional Nursing, Inc. Chicago, Illinois Contract No. 00-41-31	462,000.00	(200,000.00)	262,000.00
	<u>\$924,000.00</u>	<u>-0-</u>	<u>\$924,000.00</u>

Reason: The changes are necessary to continue to provide professional nursing services to Cook County Hospital.

Estimated Fiscal Impact: None. (897-275 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase/decrease the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated July 31, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
167th Street at Head Avenue (Villages of Hazel Crest and Markham)	Traffic Signal Installation	00-B5931-02-TL
Meacham Road, Nerge Road to Texas Street (Village of Elk Grove)	Traffic Signal Interconnection	00-V6437-04-TL
West Lake Avenue at Des Plaines River (Unincorporated Cook County)	Bridge Replacement	94-A5919-05-BR

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for a maintenance service contract for a two-way F.M. radio communication system.

Contract period: November 1, 2000 through October 31, 2001. (500-449 Account). Requisition No. 05008340.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a confined space tripod retrieval system with a harness and air blower.

One time purchase. (500-521 Account). Requisition No. 05002413

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two hundred fifty (250) snow plow replacement blades.

One time purchase. (500-333 Account). Requisition No. 05008390.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) concrete saws with trailers.

One time purchase. (500-521 Account). Requisition No. 05008382.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) portable lighting units.

One time purchase. (500-521 Account). Requisition No. 05008381.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) heavy duty stump grinder.

One time purchase. (500-521 Account). Requisition No. 05008376.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) heavy duty wood chippers.

One time purchase. (500-521 Account). Requisition No. 05008375.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) sixty foot aerial snorkel truck.

One time purchase. (500-549 Account). Requisition No. 05008374.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids to furnish and deliver two hundred eighty-six (286) various size tires and one hundred ninety (190) various size inner tubes. The Bureau of Maintenance of the Highway Department will require tires and inner tubes for road equipment for the purpose of road maintenance on the Cook County System of roads for which the County is responsible.

One time purchase. (500-444 Account). Requisition No. 05008341.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair service for light, medium and heavy duty Ford Trucks, thirty-eight (38) units, through factory authorized dealerships only.

One time purchase. (500-444 Account). Requisition No. 05008302.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Mid-America Trucks and Equipment Company, Inc., Elmhurst, Illinois, for parts and service for Tymco sweepers and Hi-Ranger aerial trucks annual Occupational Safety and Health Administration (OSHA) inspection, repair and certification.

Reason: Mid-America is Northern Illinois' regional Tymco authorized factory dealer providing parts and service for the Highway Department's four (4) Tymco Sweepers. Mid-America is the sole supplier of parts and service for this equipment in the Cook County area. This vendor also provides the department's three (3) Hi-Ranger aerial trucks annual OSHA inspection, repair and certification.

Estimated Fiscal Impact: \$15,000.00. Contract period: September 1, 2000 through August 31, 2001. (500-444 Account). Requisition No. 05008344.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$17,000.00, Contract No. 99-51-1447, with Chicago Truck Center, Chicago, Illinois, for maintenance and repair of trucks.

Board approved amount 02-02-00:	\$28,460.00
Increase requested:	<u>17,000.00</u>
Adjusted amount:	\$45,600.00

Reason: Parts and repair expenditures were higher than originally estimated as a result of major repair work on two (2) vehicles.

Estimated Fiscal Impact: \$17,000.00. (500-444 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$3,571.95 and extend from August 5, 2000 through October 31, 2000, Contract No. 99-51-241 with Tri-Electronics, Inc., Hammond, Indiana, for maintenance service for a two-way F.M. Radio Communications System. (See related Item # 87).

Board approved amount 08-04-99:	\$14,287.72
Increase requested:	<u>3,571.95</u>
Adjusted amount:	\$17,859.67

Reason: Tri-Electronics, Inc. is the current maintenance service provider for the Highway Department two-way F.M. Radio Communications System and has agreed to this extension of the current contract to allow processing time for a new twelve (12) month contract.

Estimated Fiscal Impact: \$3,571.95 Contract extension: August 5, 2000 through October 31, 2000. (500-449 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication, dated August 3, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to renew Contract No. 00-8SPAM-21-GM with WLI Industries, Inc., Villa Park, Illinois and the County of Cook for Sign Panel Assembly Maintenance (known as 00-8SPAM-21-GM).

This maintenance contract consist of furnishing and installing removal, relocation and maintenance of existing as well as new sign panel assemblies and their appurtenances located in Cook County and was authorized in the amount of \$377,988.70.

The contract was competitively bid on December 28, 1999 with two (2) contractors submitting proposals. Award of the contract to the low bidder was approved by the Board on March 9, 2000. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if the Department was satisfied with the performance and quality of work.

Therefore, this renewal recommendation is made pursuant to the provision in the Duration of Contract Section found on pages 64 and 65 of the current contract which expires on December 31, 2000. If the Board concurs in this recommendation, the contract extension into 2001 will be funded as (01-8SPAM-22-GM).

Estimated Fiscal Impact: \$377,988.70. Contract period: January 1, 2001 through December 31, 2001. Motor Fuel Tax Fund (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 2, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to renew Contract No. 00-8PVMK-23-GM with Preform Traffic Control Systems LTD, Chicago, Illinois and the County of Cook for Pavement Markings-2000.

This maintenance contract consist of furnishing and installing various types of paint and preformed plastic pavement markings and eradication of existing pavement markings on various roads in the County of Cook and was authorized in the amount of \$1,289,350.00.

The contract was competitively bid on October 21, 1999 with two (2) contractors submitting proposals. Award of the contract to the low bidder was approved by the Board on December 21, 1999. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with their performance and quality of work.

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Therefore, this renewal recommendation is made pursuant to the provision in the Duration of Contract Section found on pages 65 and 66 of the current contract which expires on December 31, 2000. If the Board concurs in this recommendation, the contract extension into 2001 will be funded as (01-8PVMK-24-GM).

Estimated Fiscal Impact: \$1,289,350.00. Contract period: January 1, 2001 through December 31, 2001. Motor Fuel Tax Fund (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 3, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 & Final	93-B5619-02-RS 151st Street Will-Cook Road to Wolf Road	Final adjustment of quantities	\$1,023.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 238423). **The motion carried unanimously.**

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Transmitting a Communication, dated August 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of LaGrange.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	95-W7623-01-FP Brainard Avenue 55th Street to 47th Street	Adjustment of quantities and new item	\$3,381.50 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

Additional construction layout staking was required due to emergency water main work done in conjunction with our contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 238424). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 27, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Streamwood and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-A6304-02-FP Bode Road Sutton Road to Barrington Road	Adjustment of quantities and new items	\$2,986.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

New items were required for VOTON Foam Concrete, which was used instead of Expanded Polystyrene Fill, Bituminous Shoulders which were inadvertently not included in summary of quantities and Traffic Barrier Terminals which were necessary to meet current specifications.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 238425). **The motion carried unanimously.**

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Transmitting a Communication, dated July 27, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	97-B4813-03-RS Bluff Road Will Cook County Line to Lemont Road	Adjustment of quantities and new items	\$3,287.40 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimate quantities and actual field quantities of work performed.

Unfavorable site conditions necessitated the creation of drainage related new items.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 238426). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated July 27, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending June 30, 2000.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 238422). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 2, 2000 from

WALLY KOS, P.E., Superintendent of Highways

RE: Amendment to Railroad Highway Grade Crossing Agreement between the County of Cook and Metra
179th Street at Metra, Southwest Highway to 108th Avenue
in the Village of Orland Park
Section: 94-BL6219-04-FP
Fiscal Impact: ~~\$157,081.00~~ \$191,317.00 from the Motor Fuel Tax Fund (600-600 Account)

An Amendment to Railroad Highway Grade Crossing Agreement passed by your Honorable Board on June 7, 2000, involving the construction of three (3) lane roadway by widening 179th Street at Metra, East of Southwest Highway, in the Village of Orland Park.

The Amendment corrects section 2B of the agreement by deleting the reference to "One Hundred Fifty Seven Thousand Eighty One Dollars" (\$157,081.00) and inserts in its place, "One Hundred Ninety One Thousand Three Hundred Seventeen Dollars (\$191,317.00), which is the Railroad Cost Estimate that is submitted to the original agreement and is the Fiscal Impact to the County for the subject project.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

**00-R-480
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the Cook of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Amendment to a Railway Highway Grade Crossing Agreement passed by the Board of Commissioners on June 7, 2000, involving the construction of a three (3) lane roadway by widening 179th Street at Metra, east of Southwest Highway, in the Village of Orland Park (Section: 94-B6219-04-FP); that further, the Amendment corrects the Agreement which shows the Railroad Cost Estimate of \$157,081.00 in Section 2-B of the Agreement, to be the detailed estimate of the cost of \$191,317.00; and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to Metra and request it to proceed at the Department's discretion.

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated August 4, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook and the State of Illinois
Transfer jurisdiction of Potter Road (Proposed County Highway W81) from Dempster Street to Ballard Road
in the City of Des Plaines and unincorporated Cook County
Fiscal Impact: None

**00-R-481
RESOLUTION**

Resolved that the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, authorize and direct its President to execute, by original signature or his authorized signature stamp, six (6) copies of an Agreement with the State of Illinois wherein the County of Cook shall assume jurisdiction of Potter Road as County Highway W81 from Dempster Street (US Route 41) to Ballard Road (SAR 122), in its entirety except for Structure #016-0696, twenty-one days after the date the Director of Highways, Illinois Department of Transportation signs said Agreement; the County of Cook shall assume jurisdiction of Structure #016-0696 on Potter Road over Prairie Creek upon the date of award by Cook County of an improvement which removes truck load restrictions from said structure; and, the Highway Department is directed to take necessary action called for under the terms of the Agreement.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 4, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Transfer of Jurisdiction Agreement between the County of Cook
and the State of Illinois
Transfer jurisdiction of State Street (County Highway W10) from
Will-Cook County Line to Archer Avenue
in the unincorporated Cook County
Fiscal Impact: None

**00-R-482
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, six (6) copies of an Agreement with the State of Illinois wherein the State of Illinois shall assume jurisdiction of State Street, County Highway W10, from the Will County-Cook Line to Archer Avenue (Illinois Route 171) including Structure #016-1066, in its entirety, twenty-one (21) days after the date the Director of Highways, Illinois Department of Transportation, signs said Agreement; and the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Improvement Agreement and Local Agency Transfer of Jurisdiction Agreement
between the County of Cook and the State of Illinois
Transfer jurisdiction of Steger Road (Proposed County Highway C 13) from
Wallace Street to Green Street
in the Village of Steger
Fiscal Impact: None

**00-R-483
RESOLUTION**

Resolved that the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the State of Illinois wherein the County of Cook shall assume jurisdiction of Steger Road, as County Highway C13, from west edge of pavement of Green Street to the east edge of pavement of Wallace Street, in its entirety, twenty-one (21) days after acceptance from final inspection by Cook County of an improvement by the State of Illinois within the limits contained herein; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
Equilon Enterprises, LLC
7101 South Ashland Avenue at
Ashland Avenue (CH W48)
in the City of Chicago
Fiscal Impact: None

**00-R-484
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT with the Equilon Enterprises, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Equilon Enterprises, LLC owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of Tiered Approach status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT:

7101 South Ashland Avenue (CH W48)

RESOLVED, and accepted that Equilon Enterprises, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Equilon Enterprises, LLC.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 9, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
Equilon Enterprises, LLC
2 Waukegan Road at
Lake-Cook Road (CH A50)
in the Village of Deerfield
Fiscal Impact: None

**00-R-485
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT with the Equilon Enterprises, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Equilon Enterprises, LLC owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of Tiered Approach status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED that the following location is approved as being subject to a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT:

8000 West 111th Street at Roberts Road (CH W32)

RESOLVED and accepted that Equilon Enterprises, LLC indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Equilon Enterprises, LLC.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 25, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement
Equilon Enterprises, LLC
8000 West 111th Street at
Roberts Road (CH W32)
in the Village of Palos Hills
Fiscal Impact: None

**00-R-486
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT with the Equilon Enterprises, LLC, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Equilon Enterprises, LLC owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of Tiered Approach status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED that the following location is approved as being subject to a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT:

8000 West 111th Street at Roberts Road (CH W32)

RESOLVED and accepted that Equilon Enterprises, LLC indemnifies and holds the County of Cook from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and; accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Equilon Enterprises, LLC.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and Knight Infrastructure, Inc.
Engineering services
Building demolition and replacement of Maintenance Facility District #2
in the City of Des Plaines
Section: 94-7BLDG-01-MG
Fiscal Impact: \$74,037.00 from the Motor Fuel Tax Fund (600-600 Account)

The Consultant will be on the site through the time extension, and anticipates an additional amount of approximately 100 Force Account bills to be examined and reviewed, resulting in additional compensation due Knight Infrastructure, Inc., in the sum of \$74,037.00.

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**00-R-487
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized signature stamp, two (2) copies of a Supplemental Agreement with Knight Infrastructure, Inc. wherein the Consultant has been granted a time extension to mid August 2000, from May 5, 2000, to meet the original construction schedule. That the Original Agreement passed by the County Board on February 2, 1999, in the sum of \$364,979.00, for demolition and replacement of Maintenance Facility #2 in Des Plaines, will require an additional amount of time and funds. Now therefore be it resolved, that the County has agreed to compensate Knight Infrastructure, Inc. the sum of \$74,037.00 for this additional work; and the Highway Department is authorized and directed to return an executed copy of this Supplemental Agreement with Resolution to the firm and request it to proceed at the Department's discretion.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 26, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Letter of Agreement between the County of Cook and Metro Transportation Group, Inc.
Traffic Signal Inter-Connect/SCAT projects:

Pulaski Road (Crawford Avenue) 145th Street to 131st Street
located in the Villages of Crestwood, Robbins and Midlothian
Section: 99-W4311-01-TL

Ridgeland Avenue, 115th Street to 103rd Street
located in the Villages of Chicago Ridge and Worth
Section: 99-W3715-03-TL

Fiscal Impact: ~~\$89,230.96~~ \$172,647.62 from the Motor Fuel Tax Fund (600-600 Account)

An original Letter of Agreement was passed by your Honorable Body on February 2, 2000 (Agenda Item #63), for \$89,230.96, regarding the same project. However, the State of Illinois Department of Transportation required that corrections be made in said Agreement to bring this project in conformance with Federal guidelines from which this project will be Federally funded. Accordingly, said corrections have been complied with which resulted in this Agreement. By the Board's approval of this Agreement, the preceding February 2, 2000, Agreement will be extinguished and this Agreement will be substituted.

The Agreement has been examined and approved by this Department and by the State's Attorney's Office.

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**00-R-488
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature of his authorized signature stamp, six (6) copies of an Agreement with Metro Transportation Group, Inc. involving traffic signal interconnect of existing traffic signals along Pulaski Road, 145th Street to 131st Street; and in addition, consist of the interconnection and coordination of existing traffic signals along Ridgeland Avenue, from 115th Street, south to 103rd Street. (Section Numbers: 99-W4311-01-TL and 99-W3715-03-TL).

It is further resolved, that the County shall reimburse the Consultant a fee based upon the listed Time Schedule in the sum of \$172,647.62. An original letter of Agreement was passed by your Honorable Body on February 2, 2000, for \$89,230.96, regarding the same project. However, the State of Illinois, Department of Transportation, required that corrections be made in said Agreement to bring this project in conformance with Federal guidelines from which this project will be Federally funded. Accordingly, said corrections have been complied with resulting in this new Agreement.

By your approval of this Agreement, the said February 2, 2000, Agreement will be extinguished and this Agreement will be substituted; and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution to the firm and request it to proceed at the Department's discretion.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Traffic Studies
County Wide
Section: 01-6HISP-25-ES
Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-489
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

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WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 5, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right-of-way data, conducting surveys, traffic and geometric studies, structure inspections, drainage studies, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 01-6HISP-25-ES (Highway Investigations, Studies and Planning - 2001); and

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2000 to November 30, 2001; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Eight Hundred Thousand and No/100 Dollars, (\$1,800,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Collect and distribute data, etc.
Northeastern Illinois Planning Commission
Fiscal Year 2000 Contribution
Section: 00-6NIPC-01-TD
Fiscal Impact: \$118,883.00 from the Department 501 Motor Fuel Tax-Illinois First

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**00-R-490
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described payments for membership be reimbursed under the Illinois Highway Code:

Northeastern Illinois Planning Commission, annual contribution for its fiscal year 2000; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Eighteen Thousand and Eight Hundred and Eighty-Three and No/100 Dollars, (\$118,883.00) from the County's allotment of Motor Fuel Tax Funds for said contribution; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 14, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
District #3-Maintenance facility, Building C
Emergency shoring of building support columns
in the Village of La Grange Park
Section: 00-7BLDG-04-MG
Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-491
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintenance Facility be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #3, in the Village of La Grange Park; and

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BE IT FURTHER RESOLVED, that the type of improvement shall be emergency placement of temporary shoring to support deteriorated building columns of Building C at District #3 Facilities and shall include materials, labor, equipment and engineering and other necessary appurtenances to complete the project and shall be designated as Section: 00-7BLDG-04-MG -MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by County Forces; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Thousand and No/100 Dollars (\$100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 8, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Removal and replacement of joint assemblies, etc.,
Plum Grove Road (Old) over Salt Creek
in the City of Rolling Meadows
Section: 00-V6542-02-BR
Fiscal Impact: \$325,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-492
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V65, Plum Grove Road (Old) over Salt Creek, north of Algonquin Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal and replacement of joint assemblies and approach slab modifications and shall include deck repairs, removal and replacement of the deck overlay, engineering and other necessary highway appurtenances and shall be designated as Section: 00-V6542-02-BR-MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Twenty-Five Thousand and No/100 Dollars (\$325,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 28, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

Central Road, Freeman Road to Roselle Road

in the Palatine and Schaumburg Townships

Section: 98-A6108-03-RP

Plat: 940

Fiscal Impact: \$38,000.00 from the Motor Fuel Tax Fund (600-600 Account).

**00-R-493
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	Central Road
FROM:	Freeman Road to Roselle Road
SECTION:	98-A6108-03-RP
PLAT NO.:	940

WHEREAS, a public highway, commonly known as Central Road, namely County Highway A61, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, all as provided by statute; and

WHEREAS, the County Board, on October 6, 1998, adopted a Resolution providing for the improvement and construction of Section: 98-A6108-03-RP of said County Highway; and

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WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved, as provided by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval, the Cook County Superintendent of Highways caused to be prepared proper surveys, map, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801 and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a Court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 31, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution
Vollmer Road, Harlem Avenue to Central Avenue
in the Villages of Matteson and Tinley Park, Rich Township
Section: 98-B6625-03-RP
Plat: 937

Fiscal Impact: \$250,000.00 from the Motor Fuel Tax Fund (600-600 Account).

**00-R-494
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: Vollmer Road
FROM: Harlem Avenue to Central Avenue
SECTION: 98-B6625-03-RP
PLAT NO.: 937

WHEREAS, a public highway, commonly known as Vollmer Road, namely County Highway B66, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on September 15, 1998, adopted a Resolution providing for the improvement and construction of Section: 98-B6625-03-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved, as provided by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval, the Cook County Superintendent of Highways caused to be prepared proper surveys, map, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

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IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Wolf Road, 47th Street to 55th Street
in the Village of Western Springs
Section: 93-W2223-01-PV
Final Cost: \$2,304,352.13

The contract price of this project was \$2,308,324.55, and final cost is \$2,304,352.13. The decrease was due to B.C. No. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**00-R-495
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Wolf Road from 47th Street to 55th Street, Section: 93-W2223-01-PV, consisting of the reconstruction of the existing flexible pavement at Wolf Road with Bituminous Concrete Surface Course, Bituminous Concrete Binder Course, and Bituminous Base Course constructed between Combination Concrete Curb and Gutter, and placed over Sub-Base Granular Material, to provide one 12-foot lane in each direction, separated by a 12-foot striped shared left turn lane and removal of the existing rigid eastbound pavement lane at 51st Street, to allow for construction of outfall storm sewer, rigid pavement patches consisting of P.C. Concrete Pavement Course and Sub-Base Granular Material, sawcutting rigid pavement prior to excavation, drilled and dowelled prior to placement of permanent rigid pavement, and also the construction of a storm sewer collection system along Wolf Road, outfall storm sewer along 51st Street, channelization, landscaping, and other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 10, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Western Avenue, 104th Street to 99th Street
in the City of Chicago
Section: 98-W9617-01-RS
Final Cost: \$397,013.87

The contract price of this project was \$416,486.86, and final cost is \$397,013.87. The decrease was due to B.C. No. 1, approved by the County Board as job progressed, and B.C. No. 2, the final adjustment of quantities.

**00-R-496
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Western Avenue from 104th Street to 99th Street, Section: 98-W9617-01-RS, consisting of full depth pavement patching with bituminous base course along with the removal of the existing bituminous surface and resurfacing with leveling binder, bituminous concrete binder and surface courses, adjusting, cleaning, and replacing utility structures including storm and sanitary sewer, water valve vaults, valve boxes, thermoplastic pavement marking, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 20, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Ashland Avenue at GTW Railroad (4910 South Ashland Avenue)
in the City of Chicago
Section: 93-W4823-02-RP
Final Cost: \$1,395,624.75

The contract price of this project was \$1,436,328.30, and final cost is \$1,395,624.75. The decrease was due to B.C. No. 1, 2, 3 and 4, approved by the County Board as job progressed, and B.C. No. 5, the final adjustment of quantities.

**00-R-497
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement of Ashland Avenue at the GTW Railroad (4910 South Ashland Avenue), Section: 93-W4823-02-RP, consisting of lowering the pavement under the existing GTW Railroad viaduct along Ashland Avenue at 49th Street by removing the existing pavement, sidewalk and curb and gutter and constructing new pavement with portland cement concrete base course, bituminous concrete binder and surface courses along with construction of a reinforced concrete slab over existing utilities, relocation of an existing 48 inch water main, drainage additions and adjustments, P.C. concrete curb and gutter, P.C. concrete sidewalk, parking meter relocation, striping, landscaping, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

September 7, 2000

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant renewal in the amount of \$155,000.00 from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement. The grant expired on June 30, 2000.

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This grant, made available through IDPA's Access and Visitation Grant Program, is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their non-custodial parents who were never married to the custodial parent.

Estimated Fiscal Impact: None. Grant Award: \$155,000.00. Funding period: July 1, 2000 through June 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of heating and air conditioning equipment in the department's leased office at 1644 West Walnut Street in Chicago. The County's lease requires that the tenant maintain and repair the equipment.

Contract period: October 1, 2000 through September 30, 2001. (280-450 Account). Requisition No. 02804058.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with The Chapin Hall Center for Children at the University of Chicago, to provide professional services for the Juvenile Justice Division of the Juvenile Justice and Child Protection Department of the Circuit Court of Cook County.

Reason: This contract will allow the court to measure progress in improving the Juvenile Justice Division's efforts to intervene effectively in the lives of children involved in juvenile court. The Chapin Hall's services will include research on how long it takes to process division cases and to provide services to youth before they arrive in court. The research will also address how such services influence the disposition of cases and rates of recidivism. The final report of the Chapin Hall study will include recommended strategies for further reform. For the past three years, Chapin Hall has monitored reform efforts in the Child Protection Division under county Contract No. 97-41-1207.

Estimated Fiscal Impact: \$104,465.00. Contract period: October 1, 2000 through September 30, 2001. (310-260 Account). Requisition No. 03100076.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. ~~98-41-1240~~ 99-41-1299 with Aunt Martha's Youth Service Center, Inc., Matteson, Illinois, to provide community-based pretrial services for pre-adjudicated minors charged in delinquency proceedings.

Reason: These services include crisis intervention, home monitoring, educational advocacy, substance abuse screening/assessment, recreational and transportation services. In addition, Aunt Martha's Youth Service Center, Inc. also administers the court's six (6) evening reporting centers located throughout Cook County. Aunt Martha's and its stipulated subcontractors Westside Association for Community Action, Family Dynamics, Inc., Treatment Alternatives for Safe Communities, the Willie Jordan Community Center and Youth Outreach Services were selected to administer these important programs in prior years based upon the comprehensive services they are able to offer along with their competitive pricing.

Estimated Fiscal Impact: \$1,630,075.00 (\$565,400.00 for Fiscal Year 2000 and \$1,064,675.00 for Fiscal Year 2001). Contract period: September 30, 2000 through September 29, 2001. (326-249 Account). Requisition No. 03260025.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD AMENDMENT

Transmitting a Communication, dated August 25, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to amend an Intergovernmental Cooperation and Grant Agreement approved by the Board of Commissioners on March 9, 2000 (Agenda Item #5). The agreement between the City of Chicago and the County of Cook provides funding under the Local Law Enforcement Block Grant (LLEBG). Cook County's Fiscal Year 1998 and Fiscal Year 1999 Spending Plans for this grant selected Project Omega as one of the non-profit organizations to be funded. This amendment requests that Project Omega be deleted and replaced with YMCA Network for Counseling Youth Development of Greater Chicagoland.

The grant funds will be used in accordance with federal regulations for allowable purpose in order to prevent and control crime.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of meat products.

Contract period: December 15, 2000 through December 14, 2001. (440-310 Account). Requisition No. 04400122.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for the purchase of a 2105 Enterprise Storage Server (ESS) with 1.68 Terabytes of RAID 5 storage capacity, eight (8) gigabytes of cache, 384 megabytes of Nonvolatile Storage (NVS) and eight (8) ESCON channels.

Reason: This DASD will give Department for Management of Information Systems (MIS) the additional data storage capability needed to fulfill the requests from various offices and agencies of Cook County for more data to be on-line accessible through the mainframe.

Estimated Fiscal Impact: \$347,200.00. One time purchase. (717/012 -579 Account). Requisition No. 00120047.

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract 99-41-320 with International Business Machines Corporation (IBM), Chicago, Illinois, to provide software maintenance services for the County's mainframe computer.

Reason: This is proprietary software, these services are only available through International Business Machines Corporation.

Estimated Fiscal Impact: \$205,000.00. Contract period: January 1, 2001 through December 31, 2001. (012-441 Account). Requisition No. 10120001.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-97 with International Business Machines Corporation (IBM), Chicago, Illinois, for maintenance services on the currently installed IBM 3745 communication controller computer, IBM 3495 robotic data cartridge library and other equipment.

Reason: International Business Machines Corporation is the only company that can provide maintenance on these systems.

Estimated Fiscal Impact: \$130,000.00. Contract period: December 1, 2000 through November 30, 2001. (012-441 Account). Requisition No. 10120003.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumables for the Agilent (formerly known as Hewlett-Packard) gas chromatographs and gas chromatograph/mass spectrometers.

One time purchase. (259-360 Account). Requisition No. 02590106.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Miami, Florida, for the maintenance and repair of the chemistry analyzer in the Clinical Laboratory Department.

Reason: Beckman Coulter is the manufacturer and only known source for maintenance and repair services for the equipment owned by the Hospital. The delay in submitting this request was due to negotiations in the terms of the contract.

Estimated Fiscal Impact: \$18,589.00. Contract period: June 1, 2000 through May 31, 2001. (898-442 Account). Requisition No. 08980946.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Fujinon, Inc., Wayne, New Jersey, for the purchase of a high resolution digital video endoscopy 400 series system with accessories.

Reason: The Fujinon system has a unique digitizing process that results in the highest video endoscopy image resolution available. In addition the endoscopes have a unique 1½ times image magnifying feature that is controlled by the doctor on the scope handle which allows for detailed observation of the smallest tissue lesions during an endoscopy procedure. Fujinon, Inc. is the manufacturer and sole distributor of this equipment.

Estimated Fiscal Impact: \$133,381.00. One time purchase. (717/898-540 Account). Requisition No. 08980860.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$40,000.00 and extend for three (3) months, Contract No. 99-42-1158 with Saber-Salisbury & Associates, Southfield, Michigan, for Anesthesia Emergency Locum Tenens Services by Certified Registered Nurse Assistants (CRNA) for the Surgery Department.

Board approved amount 06-08-99:	\$ 80,352.00
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$120,352.00

Reason: This increase and extension will allow sufficient time for the implementation of a new contract as approved by the Cook County Board on May 16, 2000.

Estimated Fiscal Impact: \$40,000.00. Contract extension: ~~September 3~~ August 5, 2000 through November ~~2~~ 4, 2000. (898-260 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for exterminating services for Provident Hospital of Cook County and Near South Clinic.

Contract period: December 1, 2000 through November 30, 2002. (891-235 Account). Requisition No. 18910036.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Combivent inhalers for the Pharmacy Department.

Contract period: December 1, 2000 through November 30, 2001. (891-361 Account). Requisition No. 18910035.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Kendall Healthcare, Mansfield, Massachusetts, for sequential compression sleeves.

Reason: Kendall Healthcare is the manufacturer and only source of sequential compression sleeves compatible with the existing sequential compression units. These units are critical in the treatment of post-op patients in the prevention of blood clots.

Estimated Fiscal Impact: \$58,200.00. Contract period: October 1, 2000 through September 30, 2002. (891-360 Account). Requisition No. 08910002.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated August 8, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee Minutes for the meeting of June 14, 2000.

Commissioner Hansen, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 23, 2000 from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization to renew a grant with Defense Services for Juvenile Transfers, from the Illinois Criminal Justice Information Authority. The first two (2) years of the grant period were from July 1, 1998 through September 30, 2000.

The purpose of this grant is to provide funding for the development of alternatives to detention for juveniles who are transferred to adult court for trial and are thus ineligible for juvenile alternatives to detention but who are too chronologically young for adult alternatives to pre-trial custody.

Estimated Fiscal Impact: ~~\$47,400.00~~. None. Grant funded amount: \$118,193.00. Funding period: October 1, 2000 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Administrative Officer of the Public Defender's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Michael L. Shelton. Mr. Shelton, Chicago, Illinois will perform professional services as a litigation assistant for the Law Office of the Public Defender in connection with a grant from the Illinois Criminal Justice Authority to provide defense services for juvenile transfers.

These services will consist of performing, under the supervision of an assistant public defender, client and related types of interviews; evaluating placement options and trial strategies; case preparation, including motions and other filings as necessary; attendance at all material hearings and related court proceedings; assisting with general program operations, such as development and maintenance of databases, training, etc.

Estimated Fiscal Impact: None. Grant funded amount: \$40,310.40. Contract period: October 1, 2000 through September 30, 2001. (749-260 Account). Requisition No. 02600052.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-384 with Elizabeth Anne Kooy, Chicago, Illinois. Ms. Kooy will perform professional services as a litigation assistant for the Law Office of the Public Defender in connection with a grant from the Illinois Criminal Justice Authority to provide defense services for juvenile transfers.

These services will consist of performing under the supervision of an assistant public defender, client and related types of interviews; evaluating placement options and trial strategies; case preparation, including motions and other filings as necessary; attendance at all material hearings and related court proceedings; assisting with general program operations, such as development and maintenance of databases, training, etc.

Ms. Kooy performed these services during the second year of the grant and her retention on the project is critical to its continuity and ultimately, to the successful and timely completion of its objectives.

Estimated Fiscal Impact: None. Grant funded amount: \$38,729.60. Contract period: October 1, 2000 through September 30, 2001. (749-260 Account). Requisition No. 02600054.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-805 with Christopher L. Wyatt, Chicago, Illinois. Mr. Wyatt will perform professional services as a litigation assistant for the Law Office of the Public Defender in connection with a grant from the Illinois Criminal Justice Authority to provide defense services for juvenile transfers.

These services will consist of performing under the supervision of an assistant public defender, client and related types of interviews; evaluating placement options and trial strategies; case preparation, including motions and other filings as necessary; attendance at all material hearings and related court proceedings; and assisting with general program operations, such as development and maintenance of databases, training, etc.

Mr. Wyatt performed these services during the second year of the grant and his retention on the project is critical to its continuity and ultimately, to the successful and timely completion of its objectives.

Estimated Fiscal Impact: None. Grant funded amount: \$37,648.00. Contract period: October 1, 2000 through September 30, 2001. (749-260 Account). Requisition No. 02600055.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

PERMISSION TO ADVERTISE

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture for employees of a new grant funded program, Tobacco Free Communities.

Contract period: September 1, 2000 through August 30, 2001. (935-530 Account). Requisition No. 09350001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the following agencies to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT AMOUNT</u>
09840500	Aids Foundation Chicago, Chicago, IL	\$ 14,743.00
09840501	Aunt Martha's Youth Service Center, Inc., Matteson, IL	27,682.00
09840502	BEHIV, Evanston, IL	102,307.00
09840503	Chicago Recovery Alliance, Chicago, IL	171,299.00
09840504	University of IL Community Outreach, Chicago, IL	41,588.00
09840505	Community Response Inc., Oak Park, IL	25,470.00
09840508	The HIV Coalition, Elk Grove Village, IL	33,267.00
09840509	Howard Brown Health Center, Chicago, IL	78,058.00
09840511	Links North Shore Youth Services, Northfield, IL	26,706.00
09840512	Minority Out Reach/Inter Project, Chicago, IL	15,957.00
09840513	Oak Park Gay & Lesbian Association, Oak Park, IL	30,385.00
09840514	Renz Addiction Center, Elgin, IL	32,166.00
09840515	Sisters Helping Each Other, Gardner, IL	37,096.00
09840516	Oak Park Health Department, Oak Park, IL	19,488.00
09840517	Cook County DPH School Health Education Unit	106,021.00
09840518	Cook County DPH Communicable Disease Unit	146,079.00

Reason: The agencies were selected through competitive service proposal as part of the regional HIV/AIDS services plan coordinated by the Cook County Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Total grant funded amount: \$908,312.00. Contract period: July 1, 2000 through June 30, 2001. (984-289 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated August 16, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the License Agreement between the County of Cook as licensor and the Board of Trustees of the University of Illinois as licensee, located at 10220 South 76th Street, Bridgeview, Illinois, for the use by the Board of Trustees of the University of Illinois, County of Champaign. The University of Illinois in conjunction with the Illinois Department of Transportation, Division of Traffic Safety has been offering motorcycle safety education courses to Illinois drivers for 23 years in an effort to reduce the number and severity of motorcycle related accidents and injuries in the State of Illinois.

Details are:

Licensor:	County of Cook
Licensee:	Board of Trustees of the University of Illinois
Using Agency:	University of Illinois in conjunction with the Illinois Department of Transportation
Location:	Fifth Municipal District Courthouse 10220 South 76th Street, Bridgeview, Illinois
Dates:	September 1, 2000 through August 31, 2002
Space Occupied:	Northeast parking lot and jurors lunch room in the lower level
License Fee:	Waived for this license

The State's Attorney's Office has approved the license as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 16, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of all available 1999 taxroll data to ZC Real Estate Tax Solutions Limited. ZC Real Estate Tax Solutions Limited will use this information to prepare publications for its board members. The Cook County offices of the Assessor, County Clerk and the Treasurer, all of whom concurred in leasing this information maintain all of the data. This lease is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Real Estate Tax Data by Commercial users.

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Details are:

Revenue generating: \$49,900.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the request of the Director of Real Estate Management Division be approved. **The motion carried unanimously.**

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Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Maldonado, moved to discharge the request from the Director of the Real Estate Management Division (Comm. No. 236498) from the Committee on Finance Real Estate Subcommittee. **The motion to discharge carried unanimously.**

Comm. No. 236498

Transmitting a Communication, dated May 15, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of fourteen (14) Contract renewals for the operation of vending machines for beverages and foodstuffs by Visually Handicapped Managers, Inc. This program is sponsored by the Department of Rehabilitation Services, State of Illinois, referred to as DORS. The revenue generated to the County is determined according to the products sold. The various locations are listed below. Details are:

Lessor: County of Cook
Lessee: Illinois Department of Human Services,
Office of Rehabilitation Services
623 East Adams Street, Post Office Box 19429
Term: January 1, 2000 to December 31, 2003
Cancellation: 90 days, either party
Space Occupied:

Locations:

1. 2nd Municipal District Court - Location #352
5600 West Old Orchard Road
Skokie, Illinois
2. 2nd Municipal District Court – Location #170
5600 West Old Orchard Road
Skokie, Illinois

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3. 3rd Municipal District Court – Location #357
2121 Euclid Avenue
Rolling Meadows, Illinois
4. Cook County Sheriff's Training Center – Location #355
1311 South Maybrook Drive
Sheriff's Police Headquarters,
1401 South Maybrook Dr.
4th District Courthouse, 1500 South Maybrook Dr.
Maywood, Illinois
5. 5th District Courthouse – Location #358
10220 South 76th Street, Bridgeview, Illinois
6. 6th District Courthouse – Location #351
16550 South Kedzie Avenue
Markham, Illinois
7. Cook County Criminal Courts Building – Location #165
2650 South California Avenue
Chicago, Illinois
8. Cook County Criminal Courts Building – Location #454
1340 South Michigan Avenue
Chicago, Illinois
9. Oak Forest Hospital – Location - #449
15900 South Cicero Avenue
Oak Forest, Illinois
10. Cook County Recorder's Office - #102
118 North Clark Street
Chicago, Illinois
11. Cook County Hospital – Location - #439
1835 West Harrison Street
Chicago, Illinois
12. Cook County Hospital – Location - #443
1835 West Harrison Street
Chicago, Illinois
13. Cook County Hospital – Location - #440
1835 West Harrison Street
Chicago, Illinois
14. Cook County Building – Location - #171
118 North Clark St.
Chicago, Illinois

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Rental Fees: Various fees ranging from \$25.00 to \$460.00 with the exception of the Cook County Hospital and Oak Forest Hospital, which has a commission rate.

The Department of Rehabilitation Services, State of Illinois has provided current general liability insurance for all locations.

The fourteen (14) contracts were approved by the State's Attorney's Office as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division (Comm. No. 236498) be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BOARD OF REVIEW

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 6, 2000 from

VICTORIA LaCALAMITA, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of additional computer stations/office furniture and 5-drawer cabinets to match current furniture at the Board Review.

One time purchase. (050-530 Account). Requisition No. 00500481.

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

NATE MADSEN, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with PriceWaterhouseCoopers UNIFI Network, Chicago, Illinois, to conduct promotional testing for sworn law enforcement personnel for the Sheriff's Office.

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Reason: PriceWaterhouseCoopers UNIFI Network (formerly known as PriceWaterhouseCoopers L.L.P) was selected by agreement of the Cook County Board and law enforcement officers who filed discrimination litigation in the Circuit Court around 1987. This company has conducted in excess of twenty five (25) promotional examinations for sworn law enforcement personnel of Cook County which are designed to be job related, valid and equitable to all candidates. The testing process complies with Federal equal employment guidelines and professional testing standards. To date, not one examination has drawn criticism, controversy or resulted in a troublesome challenge.

Estimated Fiscal Impact: \$100,000.00. Contract period: October 1, 2000 through September 30, 2001. (249-260 Account). Requisition No. 02490006.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated August 10, 2000 from

DENNIS M. MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$120,000.00 under a new grant agreement, the Youth Gun Violence Program. This is a new grant program that will work to target youths to prevent gun violence. The program is a partnership between the State's Attorney's Office, the Circuit Court's Juvenile Probation Department and Schwab Rehabilitation and Care Network. This funding will enable the State's Attorney's Office to hire a full-time weapons data specialist who will coordinate program components and track weapons charges in juvenile court. Schwab Rehabilitation will function as the service provider and facilitate program elements.

Estimated Fiscal Impact: \$43,064.00. Grant Award: \$120,000.00. Funding period: October 1, 2000 through September 30, 2001. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Davis v. the County of Cook, Case No. 97-L-13858 (Comm. No. 238405).
2. Thornton v. Freeman, et al., Case No. 99-C-4738 (Comm. No. 238406).

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3. Jones v. Provident, Case No. 97-L-10606
(Comm. No. 238407).
4. Hilliard v. Legler, et al., Case No. 00-L-7824
(Comm. No. 238408).
5. McCray, et al. v. Herman, et al., Case No. 99-C-1495
(Comm. No. 238409).
6. Pettway v. Sheahan & Pucinski, Case No. 00-C-1854
(Comm. No. 238410).
7. ~~Gammie Assoes. v. McHugh Construction, et al., Case No. 97-L-4380~~
* This item was withdrawn at the request of the sponsor.
8. Anderson v. Sheahan, et al., Case No. 97-L-6861
(Comm. No. 238411).
9. Taylor v. County of Cook, Quentin Hall, Case No. 99-L-4458
(Comm. No. 238412).
10. Cobaxin v. County of Cook, et al., Case No. 99-L-9095
(Comm. No. 238413).
11. Padilla v. Cook County, Case No. 98-C-1363
(Comm. No. 238414).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

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The following item was previously referred to the Finance Litigation Subcommittee by poll on August 25, 2000:

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. County of Cook v. REAL Applications, Ltd., Case No. 00-C-4762

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence with regards to the referral.

Note: See also Communication No. 238281 – Proposed settlement regarding County of Cook v. REAL Applications, Ltd., Case No. 00-C-4762, contained in the Finance Committee Report of this journal, page 2813.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved the ratification of the poll and that the request of the Chief of the Civil Actions Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 4, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two hundred (200) ergonomic chairs.

One time purchase. (060-350 Account). Requisition No. 00600144.

This item was WITHDRAWN at the request of the sponsor.

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture.

One time purchase. (717/060-530 Account). Requisition No. 00600143.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACTS

Transmitting a Communication, dated August 1, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Windy City Electric, Harwood Heights, Illinois, to install the conduit and wiring systems for the upgraded security system in the County Building, rooms 218 and 222.

Reason: Windy City Electric, a certified contractor under the County's Minority Women Business Enterprises (MWBE) Ordinance, through its extensive background and experience in this field and prior experience with both this office and ADT, is uniquely qualified to provide this service.

Estimated Fiscal Impact: \$15,869.00. One time purchase. (060-289 Account). Requisition No. 00600135.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated August 2, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Windy City Electric, Harwood Heights, Illinois, to install the conduit and wiring systems for the upgraded security system in the five (5) satellite offices.

Reason: Windy City Electric, a certified contractor under the County's Minority Women Business Enterprises (MWBE) Ordinance, through its extensive background and experience in this field and prior experience with both this office and ADT, is uniquely qualified to provide this service.

Estimated Fiscal Impact: \$24,662.05. One time purchase. (060-289 Account). Requisition No. 00600142.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Professional Consultancy International, Inc., Tampa, Florida, to provide peripheral equipment that includes MICR check scanners, OCR scanners with interface, cash drawers and receipt printers, software enhancements to the existing cashiering system, database conversion, travel expenses and additional software licenses.

Reason: Professional Consultancy International, Inc., (PCI) is the only vendor that can provide this peripheral equipment, licenses and software enhancements because of the proprietary interface rights to PCI's customized software.

Estimated Fiscal Impact: \$474,360.00. One time purchase. (717/060-579 Account). Requisition No. 00600121.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 238415). **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated August 1, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Donald V. Versen, Sr., Des Plaines, Illinois, to provide specialized banking services relating to the automation efforts of the office.

Reason: Mr. Versen has been part of the office's automation efforts over the last two years; therefore, he has attained specialized knowledge of the operations inherent to the office. In addition to this specialized knowledge, Mr. Versen is also the ex-president of the Chicago Banking Association, and his many years of experience in the financial services industry make him an invaluable asset to the Treasurer's Office.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2000 through November 30, 2001. (060-260 Account). Requisition No. 10600009.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services (ADT), Burr Ridge, Illinois, to install security equipment in the County Building, rooms 218 and 222.

Reason: The request will provide full security coverage in all office spaces occupied by the Treasurer's staff. The equipment will include closed circuit cameras, alarms, sensors, and monitors. Furthermore, ADT, through its extensive background and experience in the security field and prior experience with this office, is uniquely qualified to complete this task.

Estimated Fiscal Impact: \$31,801.00. One time purchase. (060-289 Account). Requisition No. 00600133.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated August 2, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services (ADT), Burr Ridge, Illinois, to install an upgraded security system in the five (5) satellite offices.

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Reason: The current satellite security systems are outdated, unreliable and in need of constant repair. The upgrading effort would provide state of the art equipment that is not only reliable, but also compatible with that of the downtown location. The equipment will include closed circuit cameras, alarms, sensors, monitors and recording devices. ADT, through its extensive background and experience in the security field and prior experience with this office, is uniquely qualified to complete this task.

Estimated Fiscal Impact: \$142,990.00. One time purchase. (060-289 Account). Requisition No. 00600140.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

BID OPENING

August 10, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, August 10, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-75-273 Rebid	Post mortem preparation histological and toxicological chemicals	Medical Examiner's Office
00-58-354 Rebid	Wall and ceiling fans, and wall clocks	Cook County Hospital
00-58-444 Rebid	Folger Adams and Maxi Mogul security key blanks	Department of Facilities Management
00-54-458 Rebid	Patient wearing apparel	Oak Forest Hospital of Cook County
00-54-485	Vehicular laser speed guns	Sheriff's Police Department
00-82-493	Xerographic computer paper	Cook County Hospital, Hospital Information Systems (H.I.S.)

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-75-598 Rebid	Maintenance and repair of radiographic film processor	Provident Hospital of Cook County
00-84-647	Photocopier	County Clerk's Office
00-84-683	Office furniture	Oak Forest Hospital of Cook County, Materials Management
00-75-797	Rhesus (Rh) immune globulin	Cook County Hospital
00-84-798 Rebid	AB Dick offset press	Department of Corrections
00-54-810 Rebid	Uniform shirts	Clerk of the Circuit Court
00-58-904	Drill bits (supplies)	Department of Facilities Management
00-53-907 Rebid	Odor control service	Oak Forest Hospital of Cook County
00-53-908 Rebid	Elevator repairs	Oak Forest Hospital of Cook County
00-53-937	Elevator maintenance and service	Cook County Hospital
00-82-1000	Kodak camera equipment	Clerk of the Circuit Court
00-58-1002	Underwear and socks for male prisoners	Department of Corrections
00-54-1003	Ballistic protection vests	Department of Corrections and Sheriff's Police Department
00-53-1006	Shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital	Cook County Hospital
00-54-1007	Fluorescent lamps	Cook County Hospital
00-54-1008	2000 Animal vaccination tags	Animal Control
00-84-1017	Printing of judges manual for the two (2) elections to be held in 2001	County Clerk's Office
00-84-1018	Ballot application paper	County Clerk's Office
00-54-1025	Fresh whole produce	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-53-1050	Rockwell Warehouse Renovation Phase I Exterior	Office of Capital Planning and Policy
00-51-1055	32-passenger Prisoner transport bus	Sheriff's Vehicle Services
00-15-133H1	Receptacle containers and liners	Bureau of Health Services

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
Furnishing and delivering 35,000 tons of rock salt (sodium chloride)	00-8SALT-21-GM

By consensus, the bids were referred to their respective departments for review and consideration.

BID OPENING

August 24, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, August 24, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOSEPH MARIO MORENO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-54-290 Rebid	Dust mop service	Sheriff's Custodial Department
00-75-547	Hematology analyzer	Juvenile Temporary Detention Center
00-75-549	Blood and blood testing products	Bureau of Health Services
00-53-661 Rebid	Automatic self-cleaning water filtration system	Department of Facilities Management
00-51-714 Rebid	Air fan supply dampers	Department of Facilities Management

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-756	Office supplies	Adult Probation Department
00-51-782 Rebid	Bus parts	Sheriff's Vehicle Services
00-85-803	Appointment books, desk pads, daily journals and calendar refills for year 2001	Circuit Court of Cook County, Office of the Chief Judge
00-53-839	Janitorial services	Ambulatory and Community Health Network
00-53-840	Security services	Ambulatory and Community Health Network
00-75-896	Reagents and supplies for provided urinalysis analyzer	Provident Hospital of Cook County
00-53-902	Countywide Elevator Modernization Project Phase 1 (Bid Package #4 Escalator)	Office of Capital Planning and Policy
00-51-911	HVAC convectors	Cook County Hospital
00-84-912	Office supplies	State's Attorney's Office
00-84-948	Calendar bases and journals	Clerk of the Circuit Court
00-54-959 Rebid	Frozen Foods	Juvenile Temporary Detention Center
00-54-960 Rebid	Dry goods	Juvenile Temporary Detention Center
00-54-964 Rebid	Floor and wall covering supplies	Department of Facilities Management
00-73-973	Laboratory reagents and consumables	Provident Hospital of Cook County
00-75-974	Reagents and supplies for provided hematology analyzer	Cook County Hospital
00-51-993	Reliable power meter analyzer/ power recorder monitor system	Department of Facilities Management
00-53-1005 Rebid	Refrigeration equipment maintenance	Department of Facilities Management

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-53-1020	Window washing and screen cleaning services	Oak Forest Hospital of Cook County
00-54-1026	Frozen convenience foods	Oak Forest Hospital of Cook County
00-84-1029	Photocopier	Bureau of Health Services
00-75-1034	Gastroenterology supplies compatible with existing Olympus equipment	Cook County Hospital
00-72-1035	Microbiology consumable laboratory supplies	Cook County Hospital
00-51-1046	Pest control service	Cook County Hospital
00-54-1047	Carpet runner service	Cook County Hospital
00-53-1056	Cook County Hospital Hektoen Building Renovation Phase I	Office of Capital Planning and Policy
00-51-1059	Metropolitan variable speed domestic water booster system	Department of Facilities Management
00-75-1091	Gas and spectrophotometer chromatograph	Sheriff's Police Department
00-15-167H	Critical care supplies, electrodes and monitoring kits	Bureau of Health Services
00-15-459H1	Anti-infective pharmaceuticals	Bureau of Health Services
00-15-599H	Skin and mucous membrane agents (pharmaceuticals)	Bureau of Health Services

HIGHWAY BID

BID

SECTION

Roadside vegetative management materials - 2000

00-8RVMP-01-GM (Rebid)

By consensus, the bids were referred to their respective departments for review and consideration.

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BID OPENING

September 6, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, September 6, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-15-147H Rebid	Paper grocery bags	Bureau of Health Services
00-88-212 Rebid	Library tape system	Department of Office Technology
00-58-480 Rebid	Portable two-way and mobile two-way radios	Highway Department
00-51-792 Rebid	Fabrication and installation of sheet metal	Oak Forest Hospital of Cook County
00-58-941	Custodial supplies	Department of Corrections
00-51-1004	Insect, rodent and pigeon control services	Sheriff's Custodial Department
00-58-1021	Linen (sheets, pillow cases, bath towels) and patient gowns	Oak Forest Hospital of Cook County
00-54-1025 Rebid	Fresh whole produce	Oak Forest Hospital of Cook County
00-73-1032	Kits and supplies for vendor provided automated immunoassay	Cook County Hospital
00-53-1049	Halsted Street Pumphouse surge tank repairs	Oak Forest Hospital of Cook County
00-51-1055 Rebid	32-passenger Prisoner transport bus	Sheriff's Vehicle Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-53-1058	Security system	Sheriff's Police Department
00-72-1075	Medical grade cases	Provident Hospital of Cook County
00-54-1085	Male and female prisoner uniforms	Department of Corrections
00-51-1087	Steamfitter supplies (pipes and valves)	Cook County Hospital
00-53-1088	Cook County and Courthouse Administration Building Fire Escape Repair	Office of Capital Planning and Policy
00-51-1089	Insulation supplies	Cook County Hospital
00-58-1105	Linen (bath towels, bed sheets and pillowcases)	Department of Corrections
00-15-022H	Catheters	Bureau of Health Services

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

By Census, the bids were referred to their respective departments for review and consideration.

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
Road repair materials - 2000	00-RDREP-01-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated September 7, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Aspen Publisher's, Inc.
Agreement
Contract No. 00-42-892**

For the Illinois Evidence Handbook, for the Public Defender's Office, for the contract sum of \$26,935.20, as authorized by the Board of Commissioners 3/23/00.

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Comps, Inc
Agreement
Contract No. 00-45-775

For an Access Database Subscription, for the Assessor's Office, for the contract sum of \$21,239.28, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/00.

Election Works, Inc.
Agreement
Contract No. 00-41-1037

For Election Supplies (Crimp Hinges and Mask Cards), for the County Clerk's Office, for the contract sum of \$62,790.00, as authorized by the Board of Commissioners 6/20/00.

John Howard Association
Agreement
Contract No. 00-41-1106

For the Development and Implementation of Security, Safety and Procedural Systems at the Juvenile Temporary Detention Center, for the Judicial Advisory Council of Cook County, for the contract sum of \$300,000.00, as authorized by the Board of Commissioners 7/11/00.

Human Resources Development Institute, Inc.
Agreement
Contract No. 00-42-730

For Adult Drug Treatment Initiative Services, for the Adult Probation Department, for the contract sum of \$76,000.00, for a period of seventeen (17) months, as authorized by the Board of Commissioners 4/5/00.

Infrastructure Development Group, LLC
Agreement
Contract No. 00-41-1121

For Procurement, Installation and Design of the Video Bonding System, for the Circuit Court of Cook County Office of the Chief Judge, for the contract sum of \$204,210.00, as authorized by the Board of Commissioners 8/9/00.

International Remote Imaging Systems, Inc.
Agreement
Contract No. 00-45-988

For Reagents Controls and Supplies, for Cook County Hospital, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/00.

Intervention Instruction, Inc.
Agreement
Contract No. 00-41-1066

For Web Site Enhancement, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$36,610.00, for a period of six (6) months, as authorized by the Board of Commissioners 3/23/00.

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Lansa, Inc.
Agreement
Contract No. 00-45-899

For Maintenance of Computer Software, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$21,675.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/00.

Medtron Chicago, Inc.
Agreement
Contract No. 00-45-1042

For an Arterial Blood Gas Analyzer, for Oak Forest Hospital of Cook County, for the contract sum of \$34,174.00, as authorized by the Board of Commissioners 5/16/00.

Minolta Business Solutions
Agreement
Contract No. 00-41-1036

For Maintenance/Supplies of Photocopiers, for the Bureau of Administration, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/20/00.

Olsten Health Services (Staffing), Inc. d/b a Gentiva
Agreement
Contract No. 00-41-72

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

Patterson Dental Supply, Inc.
Agreement
Contract No. 00-45-929

For a Midmark Floor Mounted Asepsis 21 Unit, for Oak Forest Hospital of Cook County, for the contract sum of \$17,985.00, as authorized by the Board of Commissioners 5/2/00.

Reliance Medical Services a Division of Reliance Insurance Services
Agreement
Contract No. 00-45-1065

For Reagents and Supplies, for Cook County Hospital, for the contract sum of \$62,480.88, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/7/00.

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**Rush University
Agreement
Contract No. 97-43-738**

For an Addendum to the Cooperative Educational Master Agreement for Physical Medicine and Rehabilitation Residency Program, for Oak Forest Hospital of Cook County, for the contract sum of \$205,187.30, as authorized by the Board of Commissioners 6/7/00.

**University of Chicago
Agreement
Contract No. 96-43-479**

For an Addendum to the Cooperative Master Agreement for a Dermatology Residency Program, for Oak Forest Hospital of Cook County, for the contract sum of \$34,000.00, as authorized by the Board of Commissioners 6/20/00.

**Alan West Group
Agreement
Contract No. 00-41-1044**

For Cash Flow Review, for the Treasurer's Office, for the contract sum of \$13,000.00, as authorized by the Board of Commissioners 5/16/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-58-298**

For Steel Cabinets, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$28,220.00. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-75-169**

For Occupational/Physical Therapy Supplies, as required for use by Cook County Hospital, for the contract sum of \$24,625.67. (Section III). This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

**Alpha Engineering Services
Contract
Contract No. 00-53-847**

For Maintenance and Repair of the Closed Circuit Television System, as required for use by Cook County Hospital, for the contract sum of \$25,800.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/16/00. Date of Bid Opening 7/13/00. Date of Board Award 8/9/00.

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Amercare Products, Inc.
Contract
Contract No. 00-58-786

For Bar Soap, as required for use by the Department of Corrections, for the contract sum of \$55,872.96. Date Advertised 5/17/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

Ambassador Business Solutions, Inc.
Contract
Contract No. 00-85-421

For Maintenance and Repair of Microfiche/Microfilm Equipment, as required for use by Cook County Hospital, for the contract sum of \$21,699.60. This contract is for a period of twenty-four (24) months. Date Advertised 6/6/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

Advanced Pollution Instrumentation, Inc.
Contract
Contract No. 00-75-564

For an Ozone Sampler, as required for use by the Environmental Control Lab of Cook County, for the contract sum of \$12,583.20. Date Advertised 4/28/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

ARAMARK Correctional Services, Inc.
Contract and Bond
Contract No. 00-43-397

For Food Service, as required for use by the Sheriff's Office and the Department of Corrections, for the contract sum of \$39,111,874.56. This contract is for a period of four (4) years. Date Advertised 6/12/00. Date of Bid Opening 7/6/00. Date of Board Award 8/9/00.

Bradford Systems Corporation
Contract
Contract No. 99-53-1284

For a Mobile Storage System, as required for use by the Sheriff's Police Department, for the contract sum of \$25,315.00. Date Advertised 9/29/99. Date of Bid Opening 10/21/99. Date of Board Award 6/7/00.

Chicago United Industries, Ltd.
Contract
Contract No. 00-58-691

For Dining Tables, as required for use by the Department of Corrections, for the contract sum of \$136,059.00. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

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Conforms, Inc.
Contract
Contract No. 00-84-70

For Printer Supplies, as required for use by Cook County Hospital, for the contract sum of \$125,971.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/7/00. Date of Bid Opening 3/28/00. Date of Board Award 8/9/00.

Consumer Packing Company
Contract
Contract No. 00-54-711

For Meat Products, as required for use by Cook County Hospital, for the contract sum of \$434,747.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

Dee Janitorial Supply, Inc.
Contract
Contract No. 00-58-313

For Wet and Dry Mops, as required for use by Cook County Hospital, for the contract sum of \$55,806.72. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/22/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

Dee Janitorial Supply, Inc.
Contract
Contract No. 00-58-344

For Automatic Walk Behind and Single Disk Rotary Scrubbers, Vacuum Cleaners and Maid Carts, as required for use by Cook County Hospital, for the contract sum of \$23,094.34. Date Advertised 4/18/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 00-75-169

For Occupational/Physical Therapy Supplies, as required for use by Cook County Hospital, for the contract sum of \$39,650.90. (Section 1). This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

Dombrowski & Holmes, Inc. Div. of us Liquids
Contract
Contract No. 00-51-909

For Catch Basin Cleaning, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$15,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/15/00. Date of Bid Opening 7/13/00. Date of Board Award 8/9/00.

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EK Industries, Inc.
Contract
Contract No. 00-73-853

For Pathology Staining Alcohol, as required for use by Cook County Hospital, for the contract sum of \$25,287.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

Enviroair, Inc.
Contract
Contract No. 00-51-716 Rebid

For Odor Control Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$44,550.00. This is a requirements contract for a period of eighteen (18) months. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 8/9/00.

Estee Bedding Company
Contract
Contract No. 00-54-788

For Inmate Mattresses, as required for use by the Department of Corrections, for the contract sum of \$161,250.00. This is a requirements contract for a period of " twelve (12) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

Evergreen Supply
Contract
Contract No. 00-58-370 Rebid

For Electrical Supplies (wall plates, connectors, couplings, etc.), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$31,244.79. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

Faustech Industries, Inc.
Contract
Contract No. 00-72-265

For a Mobile Mammography Vehicle, as required for use by Cook County Hospital, for the contract sum of \$381,777.00. Date Advertised 4/10/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

Gamma photo Labs, L.L.C.
Contract
Contract No. 00-54-783

For Film Processing Services, as required for use by the Medical Examiner's Office, for the contract sum of \$24,650.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

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**The Hauser Group
Contract
Contract No. 99-84-1383**

For Office Furniture, as required for use by the Adult Probation Department, for the contract sum of \$430,131.64. Date Advertised 12/3/99. Date of Bid Opening 12/28/99. Date of Board Award 8/9/00.

**Howard Medical Company
Contract
Contract No. 00-58-232 Rebid**

For Batteries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$23,061.67. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

**Howard Medical Company
Contract
Contract No. 00-73-855**

For Histology Laboratory Supplies, as required for use by Cook County Hospital, for the contract sum of \$22,620.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/20/00. Date of Bid Opening 7/13/00. Date of Board Award 8/9/00.

**Laboratory Corporation of America
Contract
Contract No. 00-75-427**

For Clinical Chemistry, Microbiology, and Virology Testing of Post Mortem Samples, as required for use by the Medical Examiner's Office, for the contract sum of \$14,619.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/00. Date of Bid Opening 4/20/00. Date of Board Award 7/11/00.

**Lee Lumber & Building Material Corporation
Contract
Contract No. 00-54-577 Rebid**

For Carpenter Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$62,626.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

**Micro Servicing, Inc.
Contract
Contract No. 00-85-523**

For Maintenance of Micrographic Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$297,800.04. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

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PaceSetter Systems, Inc.
Contract
Contract No. 00-58-811

For Soap and Detergents, as required for use by Cook County Hospital, for the contract sum of \$135,063.88. Date Advertised 6/1/00. Date of Bid Opening 7/13/00. Date of Board Award 8/9/00.

Pilsen Ltd.
Contract
Contract No. 00-54-712

For Fresh and Processed Produce, as required for use by Cook County Hospital, for the contract sum of \$122,056.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

Ravenswood Medical Resources Corporation
Contract
Contract No. 00-75-719

For Reagents and Supplies for Vendor Provided Analyzers for Creatine Kinase (CK)-MB and Troponin I, as required for use by Cook County Hospital, for the contract sum of \$159,950.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/18/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-668 Rebid

For Dry Goods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$424,083.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/6/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-913

For Canned Goods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$347,884.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/00. Date of Bid Opening 7/13/00. Date of Board Award 8/9/00.

Robinson Textiles. Inc.
Contract
Contract No. 00-58-692

For Canvas Deck Shoes (Male and Female), as required for use by the Department of Corrections, for the contract sum of \$36,720.00. Date Advertised 5/18/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

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Trademark Products, Inc.
Contract
Contract No. 00-82-518

For Rubber Stamps and Marking Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$35,482.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

Triad Electrical Distributors, Inc.
Contract
Contract No. 00-58-600

For Electrical Wiring Devices, as required for use by the Department of Facilities Management, for the contract sum of \$277,047.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/18/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

Unisource Worldwide, Inc.
Contract
Contract No. 00-85-672

For Prepunched Xerographic Paper, as required for use by the Department for Management of Information Systems, for the contract sum of \$87,120.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/5/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Abbott Laboratories, Inc. Pharmaceutical Products Division
Contract
Contract No. 00-15-449H

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals) as required for use by Cook County Hospital, for the contract sum of \$295,460.00. This is a requirements contract for a period of (twelve (12) months. Date Advertised 4/25/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

Abbott Laboratories, Inc. Hospital Products Division
Contract
Contract No. 00-15-080H

For Disposable Pressure Transducers, as required for use by the Bureau of Health Services, for the contract sum of \$615,780.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

Abbott Laboratories, Inc. Hospital Products Division
Contract
Contract No. 00-15-529H

For Intravenous Solutions and Equipment Supplies, for the Bureau of Health Services, for the contract sum of \$99,218.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

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**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-203H**

For Hand Lotion Soap, as required for use by the Bureau of Health Services, for the contract sum of \$418,238.25. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/8/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$339,310.46. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-163H**

For Pediatric Disposable Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$80,469.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/19/00. Date of Bid Opening 7/13/00. Date of Board Award 8/9/00.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 00-15-449H**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals) as required for use by the Bureau of Health Services of Cook County, for the contract sum of \$12,159.53. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/25/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 00-15-529H**

For Intravenous Solutions and Equipment Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,383,504.44. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

**Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-15-291H**

For Urine Strip Tests, as required for use by the Bureau of Health Services, for the contract sum of \$209,004.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

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Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$12,789.43. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-529H

For Intravenous Solutions and Equipment Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$23,109.72. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-449H

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals) as required for use by the Bureau of Health Services, for the contract sum of \$5,619,682.02. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/25/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-449H

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals) as required for use by the Bureau of Health Services, for the contract sum of \$2,806,912.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/25/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-529H

For Intravenous Solutions and Equipment Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,605,766.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 8/9/00.

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**EKLA Corporation
Contract
Contract No. 00-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$40,095.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

**Harris Hospital Supply, Inc.
Contract
Contract No. 00-15-203H**

For Hand Lotion Soap, as required for use by the Bureau of Health Services, for the contract sum of \$45,701.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/8/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

**Howard Medical Company
Contract
Contract No. 00-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$129,157.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

**Pharmacia & Upjohn Company
Contract
Contract No. 00-15-449H**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals) as required for use by the Bureau of Health Services, for the contract sum of \$14,714.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/25/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

**ProMedical Egmt. & Supply, Inc.
Contract
Contract No. 00-15-080H**

For Disposable Pressure Transducers, as required for use by the Bureau of Health Services, for the contract sum of \$46,025.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/00. Date of Bid Opening 6/8/00. Date of Board Award 8/9/00.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$45,150.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/14/00. Date of Bid Opening 5/4/00. Date of Board Award 8/9/00.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 00-15-449H**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals) as required for use by the Bureau of Health Services, for the contract sum of \$134,149.83. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/25/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

**TAP Pharmaceuticals, Inc.
Contract
Contract No. 00-15-449H**

For Gold Compounds, Heavy Metal Antagonists, Hormones and Synthetic Substitutes (Pharmaceuticals) as required for use by the Bureau of Health Services, for the contract sum of \$928,327.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/25/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

Commissioner Hansen voted "no" on Contract No. 00-75-169 with Advanced Management Services Midwest, Inc.; Contract No. 00-75-564 with Advanced Pollution Instrumentation, Inc.; Contract No. 00-54-711 with Consumer Packing Company; Contract No. 00-58-344 with Dee Janitorial Supply, Inc.; Contract No. 00-75-169 with Dik Drug Company, Inc.; Contract No. 00-54-788 with Estee Bedding Company; Contract No. 00-58-692 with Robinson Textiles, Inc.; Contract No. 00-15-449H with Abbott Laboratories, Inc. Pharmaceutical Products Division; Contract No. 00-15-449H with Bioelectronic Engineering And Medical Supplies (B.E.A.M.S.); Contract No. 00-15-449H with DMS Pharmaceutical Group, Inc.; Contract No. 00-15-449H with Dik Drug Company, Inc.; Contract No. 00-15-449H with Pharmacia & Upjohn Company; Contract No. 00-15-449H with Richmond Pharmaceuticals, Inc.; and Contract No. 00-15-449H With Tap Pharmaceuticals, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Collins, Daley, Goslin, Hansen, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Butler and Lechowicz (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 237889 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: Section: 88-B8432-03-RP. 171st Street, Ashland Avenue to Halsted Street in the Village of East Hazel Crest and the City of Harvey. Final adjustment of quantities. \$1,154.75 (Deduction).
- 237890 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W6607-02-RS. Wentworth Avenue, Ridge Road to 177th Street in the Village of Lansing. Final adjustment of quantities. \$0.50 (Addition).
- 237891 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-B5121-01-CH. 131st Street at 104th Avenue in unincorporated Cook County. Final adjustment of quantities and new items. \$1,756.08 (Addition).
- 237892 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-W3935-01-RS. Central Avenue, Northwest Highway to Elston Avenue in the City of Chicago. Final adjustment of quantities and new items. \$47,257.88 (Deduction).
- 237893 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-7BLDG-01-MG. Building Demolition & Replacement, District #2 in the City of Des Plaines. Adjustment of quantities and new items. \$1,773.62 (Addition).

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237894 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 93-W3910-03-PV. Central Avenue, 159th Street to 155th Street in the City of Oak Forest. Adjustment of quantities and new items. \$156,688.38 (Deduction).

Vice Chairman Moreno, seconded by Commissioner Steele, moved the approval of the above communication Nos. 237889, 237890, 237891, 237892, 237893 and 237894. The motion carried unanimously.

SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

237888 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending May 31, 2000. (See Comm. No. 236031).

Vice Chairman Moreno, seconded by Commissioner Steele, moved to Receive and File Communication No. 237888. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. Furnish and Deliver
35,000 Tons of Rock Salt
(Sodium Chloride)
Section: 00-8SALT-21-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Morton International, Inc., Morton Salt Division
\$956,230.00

Vice Chairman Moreno moved the approval of the above award contract. Seconded by Commissioner Steele, the motion carried unanimously.

SECTION 4

Your Committee has considered the bid submitted on the item herein described in accordance with the specification on file in the Office of the Superintendent of Highways.

Communication from the Superintendent of Highways recommends that the bid be readvertised and rebid.

Your Committee concurring therein, also recommends that the bid be readvertised and the item rebid.

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Contract Rebid
Roadside Vegetative Management Materials-2000
Section: 00-8RVMP-01-GM (REBID)
Department 501 Illinois First MFT

I respectfully advise your Honorable Body that the Highway Department has carefully analyzed one (1) bid received on the Second Letting and our finding is that the bid is technically not acceptable due to bidder's deviation of commodities as specified. "DIRECTION WSP", a spraying agent, does not meet CCHD specifications.

I, therefore, respectfully request that the above bid be rejected and the Purchasing Agent readvertise at an early and convenient date.

Vice Chairman Moreno, seconded by Commissioner Steele, moved that the above contract be readvertised and rebid. The motion carried unanimously.

Vice Chairman Moreno moved to adjourn, seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Collins, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Carr, Collins, Daley, Goslin, Hansen, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (15)

Absent: Commissioners Butler and Lechowicz (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Vice Chairman Steele, referred the following New Applications to the Zoning Board of Appeals, seconded by Commissioner Daley. The motion carried unanimously.

- 237949 DAN HAMMONDS, Owner, 207 East Sauk Trail Road, South Chicago Heights, Illinois 60411, Application (No. SU-20-14; Z00099). Submitted by RJR Trucking & Excavating Company, 210 Industry Avenue, Frankfort, Illinois 60423. Seeking a SPECIAL USE in the I-1 Restricted Industrial District for a solid waste clean landfill to bring the land to three (3) feet above street grade level in Section 27 of Bloom Township. Property consists of 22 acres located at the northwest corner of Sauk Trail Road and Cottage Grove Avenue, Chicago Heights, Illinois. Intended use: clean landfill.
- 238117 CHICAGO TITLE & TRUST AS TRUSTEE UTA #094089, c/o Kanzler Farms, Owner, 810 Arlington Heights Road, Itasca, Illinois 60143, Application (No. SU-20-15; Z00105). Submitted by same. Seeking a SPECIAL USE in the I-2 General Industrial District for rock crushing operation in Section 32 of Hanover Township. Property consists of approximately 26 acres located on the north side of West Bartlett Road approximately 515 feet east of Tameling Court in Hanover Township. Intended use: A self-propelled, track mounted, portable rock crushing machine.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 234171 DOCKET #6979 - 6501 CORPORATION, Owner, 6200 West 51st Street, Forestview, Illinois 60638, Application (No. SU-20-05; Z00024). Submitted by Rich Urso, 4222 South Knox Avenue, Chicago, Illinois 60632. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for a tractor-trailer repair shop in two existing metal buildings in Section 8 of Stickney Township. Property consists of approximately 26.4 acres located on the northwest side of Meade Avenue and 51st Street in Stickney Township. Intended use: Trailer repair shop.

Please be advised that the above subject application has been withdrawn.

Commissioner Quigley, seconded by Commissioner Hansen, moved to concur with the recommendation of the Zoning Board of Appeals to receive and file the above Communication No. 234171. The motion carried unanimously.

Commissioner Maldonado moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON FINANCE

September 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Butler and Lechowicz (2)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 237946 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,000.61 attorney fees regarding People of the State of Illinois v. E. G., a minor. Trial Court No. 94-JD-3800. Appellate Court No. 1-95-0703.
- 238045 DONNA HICKSTEIN-FOLEY, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. David R. and Audrey R. Trial Court Nos. 87-J-18455 and 87-J-19456. Appellate Court No. 1-97-3776.
- 238213 DARRELL WIDEN, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$3,000.00 attorney fees regarding People of the State of Illinois v. Derrick Harris, Erskine Deloach and Sammy Lowery. Trial Court No. 97-CR-11558. Appellate Court Nos. 1-98-2404, 1-98-2556 and 1-98-2557.
- 238231 DARRELL WIDEN, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Olive Sheegog. Trial Court No. 93-CR-25506. Appellate Court No. 1-96-4431.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$34,904.87
APPELLATE CASES TO BE APPROVED:	\$7,000.61

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CAPITAL CASE

- 238086 BRYAN D. SCHULTZ, Attorney, submitting an Order of Court for payment of \$33,434.70 attorney fees and expenses for the defense of an indigent defendant, Michael Smith. Indictment No. 99-CR-6530 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$185,656.03
CAPITAL CASE TO BE APPROVED:	\$33,434.70

NON-CAPITAL CASES

- 237939 JOHN E. LAPINE, Attorney, submitting an Order of Court for payment of \$4,500.00 attorney fees for the defense of an indigent defendant, Michael Space. Indictment No. 99-CR-21283 (Non-Capital Case).
- 237942 JOHN J. EANNACE, Attorney, submitting an Order of Court for payment of \$2,968.00 attorney fees for the defense of an indigent defendant, Lensay Harris. Indictment No. 98-CR-29675 (Non-Capital Case).
- 238097 STEVEN A. BRENNER, Attorney, submitting an Order of Court for payment of \$4,660.00 attorney fees for the defense of an indigent defendant, Lewis Fulwiley. Indictment Nos. 99-C6-60887 and 99-C6-60888 (Non-Capital Cases).
- 238146 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$754.00 attorney fees for the defense of an indigent defendant, LaShanda Louis. Indictment No. 99-M1-324013 (Non-Capital Case).
- 238147 MATTHEW P. WALSH, Attorney, submitting an Order of Court for payment of \$4,937.50 attorney fees for the defense of an indigent defendant, Aleichia Evans. Indictment No. 99-C6-60880 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$186,848.34
NON-CAPITAL CASES TO BE APPROVED:	\$17,819.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 237928 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,181.50 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 237979 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,145.00 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.
- 237980 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,599.00 for the defense of an indigent defendant, Jamie M. Scheelk. Domestic Relations Civil Contempt Case No. 95-D-54756.
- 238087 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$983.75 for the defense of an indigent defendant, Rodney Payne. Domestic Relations Civil Contempt Case No. 94-D-58416.

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- 238088 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,212.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 238140 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,250.00 for the defense of an indigent defendant, Terry D. Towns. Domestic Relations Civil Contempt Case No. 92-D-67025.
- 238143 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,173.00 for the defense of an indigent defendant, Greg Grygoruk. Domestic Relations Civil Contempt Case No. 95-D-6110.
- 238144 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,398.00 for the defense of an indigent defendant, Joseph L. Chavez. Domestic Relations Civil Contempt Case No. 84-D-020515.
- 238173 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,230.00 for the defense of an indigent defendant, Nahshon Eason. Domestic Relations Civil Contempt Case No. 91-D-61019.
- 238196 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$452.25 for the defense of an indigent defendant, Darren Jones. Domestic Relations Civil Contempt Case No. 90-D-7634.
- 238230 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,341.50 for the defense of an indigent defendant, Charles Donahue. Domestic Relations Civil Contempt Case No. 93-D-14353.
- 238317 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,102.00 for the defense of an indigent defendant, Maurice West. Domestic Relations Civil Contempt Case No. 88-D-1131.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$102,555.33
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$14,068.50

JUVENILE CASES

- 237898 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,630.00 attorney fees for the defense of an indigent defendant, Gwendolyn Smith, Mother, re: the Smith and Russell children, minors. Indictment Nos. 94-JA-2872, 95-JA-384 and 96-JA-7000 (Juvenile Cases).
- 237926 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$1,502.00 attorney fees for the defense of an indigent defendant, Ruth Hamilton, Mother, re: the Hamilton and Head children, minors. Indictment Nos. 96-JA-3699, 96-JA-3700, 96-JA-3701 and 96-JA-3702 (Juvenile Cases).

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- 237927 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,549.75 attorney fees for the defense of an indigent defendant, Tammy Spencer, Mother, re: the Spencer and Clay children, minors. Indictment Nos. 98-JA-0410, 98-JA-0411 and 98-JA-0412 (Juvenile Cases).
- 237929 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$2,438.50 attorney fees for the defense of an indigent defendant, Ronald Triplett, Father, re: the Triplett and Holmes children, minors. Indictment Nos. 96-JA-5717, 96-JA-5718 and 96-JA-5720 (Juvenile Cases).
- 237930 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$997.60 attorney fees for the defense of an indigent defendant, Bruce Cureton, Father, re: H. Creggett, a minor. Indictment No. 96-JA-2173 (Juvenile Case).
- 237931 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$50.10 attorney fees for the defense of an indigent defendant, Raymond Young, Father, re: J. Davis, a minor. Indictment No. 00-JA-964 (Juvenile Case).
- 237932 DEBORA A. TAYLOR, Attorney, submitting an Order of Court for payment of \$1,147.49 attorney fees for the defense of an indigent defendant, C. Fensin, a minor. Indictment No. 95-J-1432 (Juvenile Case).
- 237933 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,905.59 attorney fees for the defense of an indigent defendant, Earl McWright, Father, re: the Dandridge children, minors. Indictment Nos. 96-JA-4937 and 96-JA-4938 (Juvenile Cases).
- 237934 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, James Callahan, Father, re: the Lattanzio children, minors. Indictment Nos. 96-JA-01706, 96-JA-01707, 96-JA-01708 and 96-JA-01709 (Juvenile Cases).
- 237935 DIANNE DEWAR DEGRANGE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,317.50 attorney fees for the defense of an indigent defendant, D. McCune, Mother and Minor, re: V. Hall, a minor. Indictment No. 98-JA-2481 (Juvenile Case).
- 237936 DEAN C. MORASK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,438.00 attorney fees for the defense of indigent defendants, the Tilman and Conley children, minors. Indictment Nos. 97-JA-857, 97-JA-858, 97-JA-859, 97-JA-1250 and 97-JA-4354 (Juvenile Cases).
- 237937 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$482.10 attorney fees for the defense of an indigent defendant, Detrice Jones, Mother, re: M. Jones, a minor. Indictment No. 97-JA-1867 (Juvenile Case).
- 237938 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$587.20 attorney fees for the defense of an indigent defendant, Kenneth Thrane, Father, re: J. Thrane a/k/a Dougan, a minor. Indictment No. 97-JA-4167 (Juvenile Case).

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- 237940 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,362.98 attorney fees for the defense of an indigent defendant, Derrick Olive, Father, re: L. Haro, a minor. Indictment No. 96-JA-1569 (Juvenile Case).
- 237941 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,999.50 attorney fees for the defense of an indigent defendant, Laura Schwartz, Mother, re: the Schwartz children, minors. Indictment Nos. 93-JA-2011 and 98-JA-3374 (Juvenile Cases).
- 237943 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Robert Cowart, Father, re: R. McNeal, a minor. Indictment No. 98-JA-02638 (Juvenile Case).
- 237944 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,271.50 attorney fees for the defense of an indigent defendant, Thomas Lewis, Father, re: C. Goldberg, a minor. Indictment No. 99-JA-00527 (Juvenile Case).
- 237945 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, M. Washington, a minor. Indictment No. 00-JD-15144 (Juvenile Case).
- 237948 DAVID FRIM, M.D., Pediatric Neurosurgery, presented by Donna L. Ryder, Attorney, submitting an Order of Court for payment of \$1,260.00 expert witness fees for the defense of an indigent defendant, C. Arreola, a minor. Indictment No. 99-JA-2641 (Juvenile Case).
- 237957 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,397.50 attorney fees for the defense of an indigent defendant, Patricia Baldwin, Mother, re: the Baldwin and Rockhill children, minors. Indictment Nos. 94-JA-7715, 94-JA-7717 and 94-JA-7720 (Juvenile Cases).
- 237960 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Roger Harris, Father, re: S. Harris, a minor. Indictment No. 98-JA-2203 (Juvenile Case).
- 237962 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,010.00 attorney fees for the defense of an indigent defendant, Rhonda Johnson, Mother, re: the Johnson and Coleman children, minors. Indictment Nos. 96-JA-03150 and 96-JA-03151 (Juvenile Cases).
- 237963 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Karen Johnson, Mother, re: the Davenport, Crowder and Johnson children, minors. Indictment Nos. 93-JA-1420, 94-JA-2593, 94-JA-2594 and 94-JA-2595 (Juvenile Cases).
- 237965 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Latarrius Howard, Mother, re: the Howard and Pouncy children, minors. Indictment Nos. 98-JA-1976 and 98-JA-1977 (Juvenile Cases).
- 237966 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 99-JD-04448 (Juvenile Case).

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- 237967 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,907.50 attorney fees for the defense of an indigent defendant, Brandy Webb, Mother, re: the Webb and Jones children, minors. Indictment Nos. 98-JA-3242 and 99-JA-1788 (Juvenile Cases).
- 237969 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Louis Jackson, Father, re: the Avery and Jackson children, minors. Indictment Nos. 93-JA-3006, 93-JA-3007 and 93-JA-3010 (Juvenile Cases).
- 237970 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Robert Jones, Father, re: R. Smith, a minor. Indictment No. 99-JA-492 (Juvenile Case).
- 237972 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$854.00 attorney fees for the defense of an indigent defendant, Charles Ware, Father, re: M. Ware, a minor. Indictment No. 97-JA-4312 (Juvenile Case).
- 237981 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Rhonda Brown, Mother, re: D. Brown, a minor. Indictment No. 94-JA-9666 (Juvenile Case).
- 238040 ALMA LEARETTA TYSON, Attorney, submitting an Order of Court for payment of \$3,030.00 attorney fees for the defense of an indigent defendant, Luis Castro, Father, re: L. Cedeno, a minor. Indictment No. 96-J-04922 (Juvenile Case).
- 238041 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$133.00 attorney fees for the defense of an indigent defendant, Edwin Contreras, Father, re: the Contreras children, minors. Indictment Nos. 97-JA-3433 and 99-JA-719 (Juvenile Cases).
- 238042 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of indigent defendants, Ricky Gandy and Charles Turner, Fathers, re: the Turner and Redmond children, minors. Indictment Nos. 98-JA-03428 and 98-JA-03429 (Juvenile Cases).
- 238043 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,860.00 attorney fees for the defense of an indigent defendant, LaTanya Isby, Mother, re: the Redmond and Isby children, minors. Indictment Nos. 97-JA-00585, 97-JA-00586, 97-JA-04500 and 99-JA-01682 (Juvenile Cases).
- 238044 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,410.00 attorney fees for the defense of an indigent defendant, Edward Jeffries, Sr., Father, re: the Jeffries children, minors. Indictment Nos. 94-JA-01177 and 95-JA-01526 (Juvenile Cases).
- 238046 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,121.16 attorney fees for the defense of indigent defendants, the Hawkins and Jenkins children, minors. Indictment Nos. 98-JA-2205 and 98-JA-2206 (Juvenile Cases).
- 238047 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$265.96 attorney fees for the defense of an indigent defendant, S. Kinloch, a minor. Indictment No. 00-J-15425 (Juvenile Case).

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- 238053 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,252.50 attorney fees for the defense of an indigent defendant, Beulah Sledge, Mother, re: A. Smith, a minor. Indictment No. 94-JA-08030 (Juvenile Case).
- 238072 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$40.00 attorney fees for the defense of an indigent defendant, J. Williams, a minor. Indictment No. 00-JA-1187 (Juvenile Case).
- 238073 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Emmanuel Arthur, Father, re: K. Goldstein, a minor. Indictment No. 94-JA-2162 (Juvenile Case).
- 238074 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,849.30 attorney fees for the defense of an indigent defendant, Henry Scott, Father, re: the Scott children, minors. Indictment Nos. 96-JA-05789, 96-JA-05791, 96-JA-05792 and 96-JA-05793 (Juvenile Cases).
- 238075 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,894.03 attorney fees for the defense of an indigent defendant, Andre Goss a/k/a Perry James Minter, Father, re: P. Minter, a minor. Indictment No. 98-JA-732 (Juvenile Case).
- 238076 SUSAN J. SILVERMAN, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of indigent defendants, Katrina McCoy and Clifford Stuckey, Parents, re: S. Jones, a minor. Indictment No. 96-JA-01358 (Juvenile Case).
- 238077 SUSAN J. SILVERMAN, Attorney, submitting an Order of Court for payment of \$1,714.00 attorney fees for the defense of an indigent defendant, Jacqueline Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 96-JA-931, 96-JA-932, 96-JA-933 and 96-JA-934 (Juvenile Cases).
- 238078 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,009.00 attorney fees for the defense of indigent defendants, the Stamps children, minors. Indictment Nos. 97-JA-02979 and 97-JA-02980 (Juvenile Cases).
- 238079 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Latanya Isby, Mother, re: the Isby and Redmond children, minors. Indictment Nos. 97-JA-00583, 97-JA-00584, 97-JA-00587 and 97-JA-00588 (Juvenile Cases).
- 238080 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Debra Hall, Mother, re: the Hall and Yarbrough children, minors. Indictment Nos. 88-J-10515, 88-J-10516, 93-JA-4594, 93-JA-4595 and 00-JA-0339 (Juvenile Cases).
- 238081 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Melvin Bedell, Father, re: A. Bedell, a minor. Indictment No. 98-JA-01277 (Juvenile Case).
- 238082 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$990.70 attorney fees for the defense of an indigent defendant, Lillie Nichols, Mother, re: C. Nichols, a minor. Indictment No. 99-JA-2225 (Juvenile Case).

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- 238083 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$204.30 attorney fees for the defense of an indigent defendant, Jerry Evans, Father, re: the Evans children, minors. Indictment Nos. 98-JA-3879 and 98-JA-3880 (Juvenile Cases).
- 238084 GILBERT R. RIVERA, Attorney, submitting an Order of Court for payment of \$677.00 attorney fees for the defense of an indigent defendant, Marvin Winfield, Sr., Father, re: the Winfield children, minors. Indictment Nos. 90-J-020420 and 90-J-020421 (Juvenile Cases).
- 238085 GILBERT R. RIVERA, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Bridget Ward, Mother, re: the Ward and Mosley children, minors. Indictment Nos. 98-JA-1164, 98-JA-1165, 98-JA-1166, 98-JA-1167 and 99-JA-2489 (Juvenile Cases).
- 238089 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Pamela Mitchell, Mother, re: E. Wallace, a minor. Indictment No. 90-JA-14212 (Juvenile Case).
- 238090 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,332.00 attorney fees for the defense of an indigent defendant, Ferdinand Davis, Sr., Father, re: the Davis children, minors. Indictment Nos. 98-JA-2578 and 98-JA-2579 (Juvenile Cases).
- 238091 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$867.98 attorney fees for the defense of an indigent defendant, Marcus Turner, Sr., Father, re: M. Turner, a minor. Indictment No. 97-JA-3633 (Juvenile Case).
- 238092 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$939.00 attorney fees for the defense of indigent defendants, the Murray children, minors. Indictment Nos. 92-J-2157, 94-J-2888 and 94-J-2889 (Juvenile Cases).
- 238093 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,786.99 attorney fees for the defense of indigent defendants, Karen McDore and Dexter Sanders, Sr., Parents, re: the McDore and Sanders children, minors. Indictment Nos. 92-J-21268, 92-J-21269, 92-J-21270, 93-JA-4460 and 97-JA-3059 (Juvenile Cases).
- 238094 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Renee Nelson, Mother, re: J. Nelson, a minor. Indictment No. 97-JA-4174 (Juvenile Case).
- 238095 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,721.00 attorney fees for the defense of an indigent defendant, Ayana Reymond, Mother, re: the Leonard and Lennett children, minors. Indictment Nos. 98-JA-663, 98-JA-98 and 98-JA-99 (Juvenile Cases).
- 238096 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$694.00 attorney fees for the defense of indigent defendants, A. Buckner and J. Chew, minors. Indictment Nos. 95-JA-3624 and 97-JA-134 (Juvenile Cases).
- 238098 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,460.00 attorney fees for the defense of an indigent defendant, Heidi Holder, Father, re: M. Holder, a minor. Indictment No. 97-JA-01584 (Juvenile Case).

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- 238099 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, John Henry, Father, re: J. Lindsey, a minor. Indictment No. 95-JA-06947 (Juvenile Case).
- 238100 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, C. Whitehead, a minor. Indictment Nos. 97-JD-8473, 97-JD-14840, 98-JD-9256 and 98-JD-10713 (Juvenile Cases).
- 238134 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$694.00 attorney fees for the defense of an indigent defendant, William Edwards, Father, re: M. Edwards, a minor. Indictment No. 98-JA-0005 (Juvenile Case).
- 238135 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$708.00 attorney fees for the defense of indigent defendants, Caldwell Black and Deidre Stallworth, Parents, re: A. Black, a minor. Indictment No. 98-JA-1363 (Juvenile Case).
- 238136 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$778.00 attorney fees for the defense of an indigent defendant, George Holliday, Father, re: D. Holliday, a minor. Indictment No. 98-JA-1220 (Juvenile Case).
- 238137 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$382.00 attorney fees for the defense of indigent defendants, Albert Robinson and Janice Nicholson, Parents, re: C. Robinson, a minor. Indictment No. 97-JA-04267 (Juvenile Case).
- 238138 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,256.00 attorney fees for the defense of an indigent defendant, J. Pearson, a minor. Indictment No. 96-JA-3704 (Juvenile Case).
- 238139 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Joy Hamiti, Mother, re: the Dillard children, minors. Indictment Nos. 97-JA-935, 97-JA-936 and 97-JA-937 (Juvenile Cases).
- 238145 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Varry Milton, Father, re: R. Coleman, a minor. Indictment No. 91-JA-6145 (Juvenile Case).
- 238149 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,030.00 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: J. Benford, a minor. Indictment No. 94-JA-7088 (Juvenile Case).
- 238150 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,690.00 attorney fees for the defense of an indigent defendant, Christina Nichols, Mother, re: J. Baker, a minor. Indictment No. 99-JA-2044 (Juvenile Case).
- 238151 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,231.00 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 93-JA-4693 (Juvenile Case).

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- 238152 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,190.00 attorney fees for the defense of an indigent defendant, Stephanie Cannon, Mother, re: the Whitfield and Adams children, minors. Indictment Nos. 98-JA-2262, 98-JA-2263 and 98-JA-2264 (Juvenile Cases).
- 238153 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Darlene Washington, Mother, re: H. Walton, a minor. Indictment No. 97-JA-04619 (Juvenile Case).
- 238154 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, C. Coleman, a minor. Indictment No. 96-JA-03731 (Juvenile Case).
- 238172 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Theron Ridley, Father, re: M. Serenity, a minor. Indictment No. 98-JA-03724 (Juvenile Case).
- 238182 KAAREN M. PLANT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,293.00 attorney fees for the defense of indigent defendants, the Brown, Smith and Bridges children, minors. Indictment Nos. 88-JA-012583, 91-JA-017445 and 93-JA-001959 (Juvenile Cases).
- 238183 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$839.00 attorney fees for the defense of an indigent defendant, Cicely Yarbrough, Mother, re: A. Yarbrough, a minor. Indictment No. 98-JA-00962 (Juvenile Case).
- 238184 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Richard Hunt, Father, re: T. Wilson, a minor. Indictment No. 92-JA-020617 (Juvenile Case).
- 238185 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,569.50 attorney fees for the defense of an indigent defendant, Lottie Rihani, Mother, re: J. Alaniz, a minor. Indictment No. 96-JA-5690 (Juvenile Case).
- 238186 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$761.00 attorney fees for the defense of an indigent defendant, Dorothy Laseter, Mother, re: D. Liggins, a minor. Indictment No. 96-JA-03812 (Juvenile Case).
- 238187 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,352.50 attorney fees for the defense of an indigent defendant, Katherine Smith, Mother, re: the Edwards and Williams children, minors. Indictment Nos. 96-JA-3152, 96-JA-3153, 96-JA-3154, 96-JA-3155, 96-JA-3881 and 98-JA-3774 (Juvenile Cases).
- 238188 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, Phillip Hague, Sr., Father, re: P. Hague, a minor. Indictment No. 97-JA-2674 (Juvenile Case).
- 238190 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: L. Basemore, a minor. Indictment No. 98-JA-03824 (Juvenile Case).

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- 238192 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Gail Harrison, Mother, re: the Carr children, minors. Indictment Nos. 96-JA-2599, 96-JA-2600, 96-JA-2601 and 96-JA-2602 (Juvenile Cases).
- 238194 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Antionette Davis, Mother, re: T. Davis, a minor. Indictment No. 94-JA-7372 (Juvenile Case).
- 238195 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Thomas Lewis, Father, re: C. Goldberg, a minor. Indictment No. 99-JA-00527 (Juvenile Case).
- 238198 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Tina Gibson, Mother, re: the Gibson children, minors. Indictment Nos. 98-JA-2879 and 99-JA-1258 (Juvenile Cases).
- 238199 FLEIS COURT REPORTING SERVICES, P.C., presented by Lanre O. Amu, Attorney, submitting an Order of Court for payment of \$761.50 transcription fees (deposition testimonies of Dr. Amy Anson & Arlean Pleasant) for the defense of an indigent defendant, Tina Olison, Mother, re: T. Olison, a minor. Indictment No. 96-JA-972 (Juvenile Case).
- 238200 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$142.00 attorney fees for the defense of an indigent defendant, Reachelle Spears, Mother, re: W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).
- 238201 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$167.00 attorney fees for the defense of an indigent defendant, Herman Young, Father, re: the Smith children, minors. Indictment Nos. 96-JA-6294 and 96-JA-6295 (Juvenile Cases).
- 238202 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$109.00 attorney fees for the defense of an indigent defendant, Bernice Smith, Mother, re: the Gonzalez and Smith children, minors. Indictment Nos. 95-JA-5821 and 95-JA-6022 (Juvenile Cases).
- 238203 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$231.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: the Kimbrew a/k/a Cattouse and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 238204 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$247.67 attorney fees for the defense of an indigent defendant, D. Moore, a minor. Indictment No. 94-JA-1446 (Juvenile Case).
- 238205 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$387.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Bellows children, minors. Indictment Nos. 95-JA-6884, 95-JA-6885, 96-JA-4946 and 98-JA-3087 (Juvenile Cases).

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- 238206 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$242.00 attorney fees for the defense of an indigent defendant, Vincent Bruce, Father, re: the Bruce children, minors. Indictment Nos. 99-JA-1755, 99-JA-1756, 99-JA-1757, 99-JA-1758, 99-JA-1759 and 99-JA-1760 (Juvenile Cases).
- 238210 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Jimmy Lee Jenkins, Father, re: J. Whisby, a minor. Indictment No. 97-JA-01201 (Juvenile Case).
- 238211 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Annette Belton, Mother, re: T. Belton, a minor. Indictment No. 91-J-14638 (Juvenile Case).
- 238214 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$935.50 attorney fees for the defense of an indigent defendant, Diane Williams, Mother, re: T. Williams, a minor. Indictment No. 98-JD-6132 (Juvenile Case).
- 238215 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.96 attorney fees for the defense of an indigent defendant, Jerry Shirley, Father, re: the Shirley children, minors. Indictment Nos. 99-JA-721 and 99-JA-722 (Juvenile Cases).
- 238216 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$683.00 attorney fees for the defense of an indigent defendant, Dorothy Stanback, Mother, re: the Stanback and Huggons children, minors. Indictment Nos. 94-JA-2551 and 94-JA-2553 (Juvenile Cases).
- 238217 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$588.96 attorney fees for the defense of an indigent defendant, Harold Dickerson, Father, re: D. Cal, a minor. Indictment No. 99-JA-602 (Juvenile Case).
- 238218 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,036.96 attorney fees for the defense of an indigent defendant, Mark Porter, Father, re: the Porter and McCambry children, minors. Indictment Nos. 91-J-21402, 91-J-21403, 93-JA-3319 and 94-JA-1413 (Juvenile Cases).
- 238219 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, K. Miller, a minor. Indictment No. 99-JA-2198 (Juvenile Case).
- 238220 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$3,359.40 attorney fees for the defense of an indigent defendant, Karen R. Brown, Mother, re: the Brown and Clark children, minors. Indictment Nos. 98-JA-242, 98-JA-243 and 98-JA-244 (Juvenile Cases).
- 238221 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$903.45 attorney fees for the defense of an indigent defendant, Robin Tharrington, Mother, re: the Davis children, minors. Indictment Nos. 94-JA-3795 and 94-JA-3797 (Juvenile Cases).
- 238222 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, Lydia Brown, Mother, re: the Jackson and Brown children, minors. Indictment Nos. 99-JA-2124 and 99-JA-2125 (Juvenile Cases).

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- 238223 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Bradley Booker, Father, re: M. Wilson, a minor. Indictment No. 99-JA-00877 (Juvenile Case).
- 238224 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Ernest Ollie, Father, re: K. Ollie, a minor. Indictment No. 94-JA-8775 (Juvenile Case).
- 238225 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Marvin Riles, Father, re: D. Riles, a minor. Indictment No. 00-JA-00147 (Juvenile Case).
- 238226 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, Jose Luis Figueroa, Father, re: the Ruiz and Figueroa children, minors. Indictment Nos. 98-JA-858, 98-JA-859, 98-JA-860 and 98-JA-861 (Juvenile Cases).
- 238227 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Nathaniel Nash, Father, re: D. Skipper, a minor. Indictment No. 98-JA-2444 (Juvenile Case).
- 238228 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$967.50 attorney fees for the defense of an indigent defendant, Josue Manzo, Father, re: Y. Manzo, a minor. Indictment No. 97-JA-2448 (Juvenile Case).
- 238229 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Robert Winston, Father, re: E. Winston, a minor. Indictment No. 98-JA-00500 (Juvenile Case).
- 238245 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$932.00 attorney fees for the defense of an indigent defendant, Diana Carranza, Mother, re: D. Carranza, a minor. Indictment Nos. 99-JD-18453 and 99-JD-18607 (Juvenile Cases).
- 238246 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$442.00 attorney fees for the defense of an indigent defendant, Carolyn Brownlee, Mother, re: J. Brownlee, a minor. Indictment No. 99-JD-4926 (Juvenile Case).
- 238247 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Keith Sanders, Father, re: K. Cunningham, a minor. Indictment No. 98-JA-00560 (Juvenile Case).
- 238248 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$907.50 attorney fees for the defense of an indigent defendant, O'Neal Guyness, Father, re: C. Willingham, a minor. Indictment No. 97-JA-2149 (Juvenile Case).
- 238249 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$662.00 attorney fees for the defense of an indigent defendant, Valerie McPherson, Mother, re: the White children, minors. Indictment Nos. 98-JA-02320, 98-JA-02321 and 98-JA-02322 (Juvenile Cases).

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- 238250 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$702.00 attorney fees for the defense of an indigent defendant, Kenneth Jefferson, Father, re: the Jefferson children, minors. Indictment Nos. 88-J-3751, 88-J-3752 and 88-J-3753 (Juvenile Cases).
- 238251 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$854.00 attorney fees for the defense of an indigent defendant, N. McLaurin, a minor. Indictment No. 98-JA-4163 (Juvenile Case).
- 238252 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, Gregory Smith, Father, re: C. Smith, a minor. Indictment No. 99-JA-613 (Juvenile Case).
- 238253 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Calvin Fitch, Father, re: the Fitch children, minors. Indictment Nos. 91-J-016676 and 91-J-016677 (Juvenile Cases).
- 238254 THOMAS MCGINNIS, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Andre Sliwa, Father, re: the Sliwa children, minors. Indictment Nos. 98-JA-04298 and 98-JA-04299 (Juvenile Cases).
- 238271 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, J. Washington, a minor. Indictment No. 00-JD-015297 (Juvenile Case).
- 238304 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,431.87 attorney fees for the defense of an indigent defendant, Steven Taylor, Father, re: J. Taylor, a minor. Indictment No. 96-JA-04556 (Juvenile Case).
- 238305 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,975.36 attorney fees for the defense of an indigent defendant, Lawrence Sutterlin, Father, re: A. Sutterlin, a minor. Indictment No. 96-JA-05998 (Juvenile Case).
- 238306 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$3,553.08 attorney fees for the defense of an indigent defendant, Kitka Collins, Mother, re: the Walker and Collins children, minors. Indictment Nos. 96-JA-648, 96-JA-649, 96-JA-650, 96-JA-651 and 96-JA-652 (Juvenile Cases).
- 238307 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,183.16 attorney fees for the defense of indigent defendants, the King children, minors. Indictment Nos. 93-JA-6411 and 97-JA-1943 (Juvenile Cases).
- 238309 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,968.00 attorney fees for the defense of an indigent defendant, Marquita Bailey, Mother, re: the Stademeyer and Bailey children, minors. Indictment Nos. 95-JA-3345, 95-JA-3346, 95-JA-3347, 99-JA-496, 99-JA-497 and 99-JA-498 (Juvenile Cases).
- 238310 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,844.34 attorney fees for the defense of an indigent defendant, Aquillino Tellez, Father, re: the Tellez children, minors. Indictment Nos. 97-JA-4152 and 97-JA-4153 (Juvenile Cases).

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- 238311 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$2,572.96 attorney fees for the defense of an indigent defendant, Simeon Barfield, Father, re: the Barfield children, minors. Indictment Nos. 94-JA-7354 and 96-JA-5692 (Juvenile Cases).
- 238313 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$958.00 attorney fees for the defense of an indigent defendant, Gloria Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 98-JA-3047 and 00-JA-217 (Juvenile Cases).
- 238314 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$808.50 attorney fees for the defense of an indigent defendant, Lilian Rosa, Mother, re: the Lagunas children, minors. Indictment Nos. 98-JA-2137, 98-JA-2138, 98-JA-2139 and 98-JA-2140 (Juvenile Cases).
- 238315 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Beverly Anderson, Mother, re: the Anderson children, minors. Indictment Nos. 92-J-22622 and 98-JA-2925 (Juvenile Cases).
- 238319 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Tina Clark, Mother, re: C. Clark, a minor. Indictment No. 96-JA-1527 (Juvenile Case).
- 238320 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Paul Harris, Sr., Father, re: P. Harris, a minor. Indictment No. 98-JA-3093 (Juvenile Case).
- 238321 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Latonya Woodard, Mother, re: K. Woodard, a minor. Indictment No. 99-JA-02284 (Juvenile Case).
- 238322 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,190.10 attorney fees for the defense of an indigent defendant, Maria Arroyo, Mother, re: the Arroyo children, minors. Indictment Nos. 87-JA-14746, 94-JA-8656 and 94-JA-8657 (Juvenile Cases).
- 238323 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,372.18 attorney fees for the defense of an indigent defendant, Shirley Murtaugh, Mother, re: the Moland, Thomas and Murtaugh children, minors. Indictment Nos. 97-JA-456, 97-JA-457, 97-JA-458, 97-JA-459, 97-JA-460 and 97-JA-461 (Juvenile Cases).
- 238324 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,391.90 attorney fees for the defense of an indigent defendant, M. Kulikowski, a minor. Indictment No. 97-J-1711 (Juvenile Case).
- 238329 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Chandra Drake, Mother, re: the Drake and Johnson children, minors. Indictment Nos. 94-JA-9963, 94-JA-9964, 94-JA-9965 and 95-JA-1911 (Juvenile Cases).
- 238330 LUAWANA HOLLIS RAY, Attorney, submitting an Order of Court for payment of \$2,775.00 attorney fees for the defense of an indigent defendant, L. Aquire, a minor. Indictment No. 00-JD-16195 (Juvenile Case).

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- 238331 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, Frank Collins, Father, re: the Collins and Otis children, minors. Indictment Nos. 99-JA-126 and 99-JA-131 (Juvenile Cases).
- 238333 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$952.98 attorney fees for the defense of indigent defendants, Sherrie and Michael Harnois, Parents, re: the Harnois children, minors. Indictment Nos. 99-JA-2740, 99-JA-2741, 99-JA-2742 and 99-JA-2743 (Juvenile Cases).
- 238334 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,980.00 attorney fees for the defense of an indigent defendant, Kimberly Williams, Mother, re: the Williams children, minors. Indictment Nos. 94-JA-2119, 94-JA-2120 and 95-JA-1937 (Juvenile Cases).
- 238341 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of indigent defendants, the Colon children, minors. Indictment Nos. 95-JA-609 and 95-JA-610 (Juvenile Cases).
- 238363 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Edward Raggs a/k/a Rickey Iceberg, Father, re: G. Adams, a minor. Indictment No. 97-JA-795 (Juvenile Case).
- 238364 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Lolitha Deere a/k/a Australia Deere, Mother, re: the Deere and Randall children, minors. Indictment Nos. 95-JA-4408, 95-JA-4409, 95-JA-4411 and 97-JA-1707 (Juvenile Cases).
- 238366 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, Lawrence Hill, Sr., Father, re: L. Hill, a minor. Indictment No. 98-JA-1480 (Juvenile Case).
- 238368 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$923.46 attorney fees for the defense of an indigent defendant, Charlene Rainey, Mother, re: the Rainey and Williams children, minors. Indictment Nos. 91-J-006557, 95-JA-05362 and 95-JA-06755 (Juvenile Cases).
- 238369 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of indigent defendants, Carolyn Marshall and Billy Nunn, Parents, re: J. Nunn, a minor. Indictment No. 00-JA-00276 (Juvenile Case).
- 238370 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,370.00 attorney fees for the defense of an indigent defendant, Chauncy Roberts, Father, re: the Roberts, Gonzalez and Mejas children, minors. Indictment Nos. 96-JA-00147 and 96-JA-00151 (Juvenile Case).
- 238371 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, C. Croom, a minor. Indictment No. 00-JD-03565 (Juvenile Case).

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- 238372 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Ricky Tilson, Father, re: B. Tilson, a minor. Indictment No. 99-JA-00723 (Juvenile Case).
- 238383 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$956.66 attorney fees for the defense of an indigent defendant, Anthony Ellison, Father, re: the Wright child, a minor. Indictment No. 97-JA-01881 (Juvenile Case).
- 238385 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,411.97 attorney fees for the defense of an indigent defendant, Dorra Florian, Mother, re: S. Shanz, a minor. Indictment No. 98-JA-00454 (Juvenile Case).
- 238386 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$990.99 attorney fees for the defense of an indigent defendant, Annette Medina, Mother, re: T. Houston, a minor. Indictment No. 97-JA-04597 (Juvenile Case).
- 238387 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,884.50 attorney fees for the defense of an indigent defendant, Pamela Washington, Mother, re: M. Washington, a minor. Indictment No. 87-J-12445 (Juvenile Case).
- 238388 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,439.25 attorney fees for the defense of an indigent defendant, James Snideo, Father, re: the Snideo children, minors. Indictment Nos. 94-JA-0362 and 94-JA-0364 (Juvenile Cases).
- 238389 CRYSTAL B. ASHLEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,510.00 attorney fees for the defense of indigent defendants, the Coleman and Johnson children, minors. Indictment Nos. 96-JA-3150 and 96-JA-3151 (Juvenile Cases).
- 238390 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$357.00 attorney fees for the defense of an indigent defendant, James Simon, Father, re: the Nunn children, minors. Indictment Nos. 95-JA-1191 and 95-JA-1194 (Juvenile Cases).
- 238391 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Anthony Norwood, Sr., Father, re: A. Norwood, a minor. Indictment No. 93-JA-05768 (Juvenile Case).
- 238392 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$828.00 attorney fees for the defense of an indigent defendant, Lee Franklin Scott, Father, re: the Scott children, minors. Indictment Nos. 98-JA-02490 and 98-JA-02491 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$2,012,492.38
JUVENILE CASES TO BE APPROVED:	\$186,332.89

SPECIAL COURT CASES

- 237947 MAYER, BROWN & PLATT, Attorneys, Brian F. Hynes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,604.76 for compensation and reimbursement of expenses incurred for the period of February 18-29, 2000 regarding Simmons v. Illinois State Police, Case No. 99-CH-9799. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER HANSEN, MOVED TO SUSPEND THE RULES SO THAT ITEM 238432 MAY BE CONSIDERED. THE MOTION CARRIED.

238432 CHARMAINE E. DWYER, Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,145.19 for attorney fees and expenses regarding Joseph Ruffno v. Michael Sheahan, Case No. 99-2981. Please forward the check to Patrick T. Driscoll, Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER HANSEN, MOVED APPROVAL OF ITEM 238432. THE MOTION CARRIED.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$579,057.74
SPECIAL COURT CASES TO BE APPROVED:	\$37,749.95

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

TRAFFIC COURT CASES

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$950.00
TRAFFIC COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

237899 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$42,487.29, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 236653). Purchase Order No. 104839, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

237900 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$50,429.00, part payment for Contract No. 99-54-715, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 235962). Purchase Order No. 96469, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

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237902 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$20,955.00, part payment for Contract No. 00-51-210, for one (1) marked police pursuit sedan for the Sheriff's Office (717/211-549 Account). (See Comm. No. 237683). Purchase Order No. 101959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

237903 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of August, 2000 (259-235 Account). (See Comm. No. 237262). Purchase Order No. 103552, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 8/24/00.**

237904 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$26,335.04, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Female Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of June, 2000 (212-298 Account). (See Comm. No. 237547). Purchase Order No. 104344, approved by County Board November 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

237905 FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 99-45-1093, for legislative consulting services for the Recorder of Deeds Office (527-260 Account). (See Comm. No. 235399). Purchase Order No. 96483, approved by County Board April 22, 1999.

*** This item was previously approved by poll on 8/24/00.**

237906 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$56,870.07, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of May, 2000 (250-260 Account). (See Comm. No. 236687). Purchase Order No. 103879, approved by County Board November 18, 1997.

*** This item was previously approved by poll on 8/24/00.**

237909 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$21,086.50, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 236647). Purchase Order No. 98588, approved by County Board December 15, 1998 and September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

237910 S.B. FRIEDMAN & COMPANY, Chicago, Illinois, submitting invoice totaling \$27,069.33, part payment for Contract No. 99-41-812, for market analysis and a real estate development strategy for vacant and underutilized land in the Village of Ford Heights for the Department of Planning and Development (780-260 Account). Purchase Order No. 95415, approved by County Board March 16, 1999.

*** This item was previously approved by poll on 8/24/00.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

- 237911 CITY INTERNATIONAL TRUCKS, INC., Chicago, Illinois, submitting invoice totaling \$109,000.00, full payment for Contract No. 99-51-901 Rebid, for dump body trucks with crew cab for the Highway Department (717/500-549 Account). Purchase Order No. 101686, approved by County Board December 21, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237912 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$21,326.00, full payment for Contract No. 00-51-491, for one (1) full size sedan for the Recorder of Deeds Office (717/130-549 Account). Purchase Order No. 105113, approved by County Board May 16, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237913 CHICAGO TRUCK CENTER, INC., Chicago, Illinois, submitting invoice totaling \$65,574.00, full payment for Contract No. 00-51-260, for passenger cargo vans for the Highway Department (717/500-549 Account). Purchase Order No. 104326, approved by County Board April 18, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237914 COMPUTERLAND, Elk Grove Village, Illinois, submitting invoice totaling \$10,015.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Sheriff's Merit Board (717/249-579 Account). Purchase Order No. 105280, approved by County Board August 4, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237915 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$166,506.00, part payment for Contract No. 00-85-643, for laser printer supplies for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 106044, approved by County Board June 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237916 MICROFILM EQUIPMENT & SUPPLIES, INC., Des Plaines, Illinois, submitting invoice totaling \$39,276.00, full payment for Contract No. 00-82-324, for maintenance of microfilers, readers and reader printer for the Recorder of Deeds Office (130-355 Account). Purchase Order No. 106124, approved by County Board June 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237917 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting invoice totaling \$78,500.00, full payment for Contract No. 98-41-1182, for professional and technical services to evaluate and restructure of Forensic Clinical Services for the Circuit Court of Cook County (~~310~~ 312-260 Account). Purchase Order No. 104938, approved by County Board June 2, 1998.

*** This item was previously approved by poll on 8/24/00.**

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- 237918 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$10,204.86, part payment for Contract No. 99-41-1091, for maintenance of radio systems (various equipment) for the Sheriff's Police Department, for the period of December 1, 1999 through May 31, 2000 (231-449 Account). Purchase Order No. 101340, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237919 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$10,870.28, part payment for Contract No. 99-41-1091, for maintenance of radio systems (various equipment) for the Sheriff's Police Department, for the period of February 1 through May 31, 2000 (231-449 Account). (See Comm. No. 237918). Purchase Order No. 101340, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237920 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$14,647.62, part payment for Contract No. 99-41-1091, for maintenance of radio systems (various equipment) for the Sheriff's Police Department, for the period of June 1 through August 31, 2000 (231-449 Account). (See Comm. No. 237919). Purchase Order No. 101340, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237921 P. NEILL PETRONELLA, Chicago, Illinois, submitting invoice totaling \$14,025.00, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending April 30, 2000 (340-261 Account). (See Comm. No. 235923). Purchase Order No. 103284, approved by County Board December 21, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237922 TEAMWERKS, INC., Chicago, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-45-914, for professional information technology services for the Violent Crimes Appeals Project for the Public Defender's Office, for the month of August, 2000 (750-260 Account). (See Comm. No. 237313). Purchase Order No. 106188, approved by County Board March 23, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237923 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$29,956.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of July 16-31, 2000 (348-260 Account). (See Comm. No. 237442). Purchase Order No. 104922, approved by County Board February 2, 1999 and March 23, 2000.

*** This item was previously approved by poll on 8/24/00.**

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237924 LAKESIDE PIPE & SUPPLY COMPANY, INC., Franklin Park, Illinois, submitting invoice totaling \$34,889.25, part payment for Contract No. 99-54-553, for steamfitter supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 104789, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 8/24/00.**

237925 LAKESIDE PIPE & SUPPLY COMPANY, INC., Franklin Park, Illinois, submitting invoice totaling \$10,221.04, part payment for Contract No. 99-54-553, for steamfitter supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 95111, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 8/24/00.**

237951 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,053,549.12, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of September, 2000 (499-470 Account). Approved by County Board November 19, 1999.

*** This item was previously approved by poll on 8/24/00.**

237953 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$23,688.00, part payment for Contract No. 99-53-1193, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 236956). Purchase Order No. 99659, approved by County Board March 9, 2000.

*** This item was previously approved by poll on 8/24/00.**

237954 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$41,832.51, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 237899). Purchase Order No. 104839, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

237955 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of September, 2000 (717/012-579 Account). (See Comm. No. 237380). Purchase Order No. 100998, approved by County Board September 9, 1997 and April 22, 1999.

*** This item was previously approved by poll on 8/24/00.**

237956 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$27,233.00, part payment for Contract No. 98-45-1231, for employee benefits consulting services for the Department of Risk Management (490-260 Account). (See Comm. No. 236403). Purchase Order No. 105104, approved by County Board August 6, 1998 and April 5, 2000.

*** This item was previously approved by poll on 8/24/00.**

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- 237958 MINOLTA BUSINESS SOLUTIONS-MIDWEST, Dallas, Texas, submitting invoice totaling \$13,151.00, part payment for Contract No. 00-84-321, for one (1) photocopier for the Forensic Clinical Services, Circuit Court of Cook County (717/312-530 Account). Purchase Order No. 105831, approved by County Board June 7, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237959 BEST TECHNOLOGY SYSTEMS, INC., Plainfield, Illinois, submitting invoice totaling \$10,340.00, part payment for Contract No. 00-45-213, for maintenance and decontamination services for the shooting range in Maywood for the Sheriff's Office (211-186 Account). Purchase Order No. 102693, approved by County Board November 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237961 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$26,817.40, final payment for Contract No. 99-45-324, for on-site professional services for the Substance Abuse Program for the Department of Corrections, for the month of July, 2000 (239-289 Account). (See Comm. No. 237706). Purchase Order No. 101056, approved by County Board December 2, 1998 and April 18, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237964 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$68,000.00, part payment for Contract No. 99-58-1129, for foam insulated food trays for the Department of Corrections (239-333 Account). (See Comm. No. 233780). Purchase Order No. 99503, approved by County Board November 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237968 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting four (4) invoices totaling \$712,933.65, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of June 12 through July 9, 2000 (239-223 Account). (See Comm. No. 237703). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237971 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting two (2) invoices totaling \$86,233.12, part payment for Contract No. 99-54-1126, for prisoners uniforms (pants and shirts) for the Department of Corrections (239-320 Account). (See Comm. No. 236833). Purchase Order No. 98282, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237973 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,846.00, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 237825). Purchase Order No. 105346, approved by County Board May 16, 2000.

*** This item was previously approved by poll on 8/24/00.**

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237974 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,846.00, part payment for Contract No. 00-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 237973). Purchase Order No. 105346, approved by County Board May 16, 2000.

*** This item was previously approved by poll on 8/24/00.**

237975 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,345.00, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of May, 2000 (300-353 Account). (See Comm. No. 237828). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.

*** This item was previously approved by poll on 8/24/00.**

237976 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$94,662.60, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate assessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 237593). Purchase Order No. 104289, approved by County Board February 2, 2000.

*** This item was previously approved by poll on 8/24/00.**

237977 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.

*** This item was previously approved by poll on 8/24/00.**

237978 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$49,669.00, full payment for Contract No. 99-41-1450, for maintenance and service of computer software for the Clerk of the Circuit Court (528-630 Account). Purchase Order No. 106461, approved by County Board August 4, 1999 and May 2, 2000.

*** This item was previously approved by poll on 8/24/00.**

237982 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$325,577.60, 12th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy, for the month of June, 2000. Bond Issue (28000 Account). (See Comm. No. 236871). Purchase Order No. 95107, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 8/24/00.**

237983 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$109,890.00, 2nd part payment for Contract No. 00-53-245, for uninterrupted power supply for telephone switching equipment and MIS computer equipment in the County Building, for the Office of Capital Planning and Policy, for the period ending May 31, 2000. Bond Issue (7000 Account). (See Comm. No. 237274). Purchase Order No. 102840, approved by County Board February 2, 2000.

*** This item was previously approved by poll on 8/24/00.**

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- 237984 HEARD & ASSOCIATES, LTD., Chicago, Illinois, submitting invoice totaling \$24,333.33, 16th part payment for Contract No. 98-43-331, for basic fees for professional architectural/engineering services for the renovation of the South Campus, Phase IIB, for the Office of Capital Planning and Policy, for the period ending July 31, 2000. Bond Issue (19000 Account). (See Comm. No. 237579). Purchase Order No. 82915, approved by County Board December 16, 1997.

*** This item was previously approved by poll on 8/24/00.**

- 237985 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$16,275.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of June, 2000 (715/040-579 Account). (See Comm. No. 237129). Purchase Order No. 97991, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237986 F.H. PASCHEN/S.N. NIELSEN, INC., A Joint Venture, Des Plaines, Illinois, submitting invoice totaling \$55,440.00, 5th part payment for Contract No. 99-53-1281, for window replacement and repair at various Judicial Facilities located in Cook County for the Office of Capital Planning and Policy, for the period of June 16 through July 15, 2000. Bond Issue (20000 Account). (See Comm. No. 236858). Purchase Order No. 102959, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237987 BROADWAY ELECTRIC, INC., Chicago, Illinois, submitting invoice totaling \$264,856.12, 3rd part payment for Contract No. 99-53-1289, for electrical and mechanical upgrades at various Judicial Facilities for the Office of Capital Planning and Policy, for the period of June 15 through July 21, 2000. Bond Issue (20000 Account). (See Comm. No. 237213). Purchase Order No. 104468, approved by County Board April 5, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 237989 GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$1,125,000.00, full payment for Contract No. 98-43-366, to furnish and implement an automated document imaging system for the Recorder of Deeds Office (715/527-579 Account). Purchase Order No. 106898, approved by County Board January 22, 1998 and July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237990 C.L. DOUCETTE, INC., Chicago, Illinois, submitting invoice totaling \$23,400.00, part payment for Contract No. 99-53-1430, to furnish and install a fire pump system for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 106251, approved by County Board February 2, 2000.

*** This item was previously approved by poll on 8/24/00.**

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237995 RED SKY TECHNOLOGIES, INC., Southfield, Michigan, submitting invoice totaling \$33,306.60, part payment for Contract No. 00-41-186, for Emergency 911 software and programming services for the Department of Central Services, at various locations. Bond Issue (20000 Account). Purchase Order No. 102670, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

237996 RED SKY TECHNOLOGIES, INC., Southfield, Michigan, submitting invoice totaling \$39,306.60, part payment for Contract No. 00-41-186, for Emergency 911 software and programming services for the Department of Central Services, at various locations. Bond Issue (20000 Account). (See Comm. No. 237995). Purchase Order No. 102670, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

237998 RED SKY TECHNOLOGIES, INC., Southfield, Michigan, submitting invoice totaling \$37,406.80, part payment for Contract No. 00-41-186, for Emergency 911 software and programming services for the Department of Central Services, at various locations. Bond Issue (20000 Account). (See Comm. No. 237996). Purchase Order No. 102670, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

237999 L.M. BROWNSEY SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$15,285.00, full payment for Contract No. 00-58-571, for floor machines and burnishers for the Department of Corrections (717/239-521 Account). Purchase Order No. 105655, approved by County Board June 7, 2000.

*** This item was previously approved by poll on 8/24/00.**

238000 STATE OF ILLINOIS TREASURER, Illinois Industrial Commission, Department of Risk Management, submitting invoice totaling \$32,500.31, for the Rate Adjustment Fund and Second Injury Fund Assessment Rates in accordance with the Illinois Worker's Compensation Act, for the period of January 1 through June 30, 2000 (490-172 Account). (See Comm. No. 230323).

*** This item was previously approved by poll on 8/24/00.**

238037 NORTHWESTERN UNIVERSITY LEGAL CLINIC, Chicago, Illinois, submitting invoice totaling \$41,500.00, full payment for Contract No. 98-41-1182, for professional and technical services to evaluate and restructure Forensic Clinical Services for the Circuit Court of Cook County, for the period of July 1, 1998 through December 31, 1999 (312-260 Account). Purchase Order No. 88787, approved by County Board June 2, 1998.

*** This item was previously approved by poll on 8/24/00.**

238038 TOMPKINS PRINTING EQUIPMENT COMPANY, Schiller Park, Illinois, submitting invoice totaling \$17,125.00, full payment for Contract No. 99-84-1483, for a Bourg binder and standard spine taper for the Highway Department (500-521 Account). Purchase Order No. 54178, approved by County Board May 2, 2000.

*** This item was previously approved by poll on 8/24/00.**

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- 238071 PRIMERA ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$91,875.00, part payment for Contract No. 00-41-402, for engineering services for the Rockwell Warehouse Rehabilitation Project, for the Office of Capital Planning and Policy, for the months of May through July, 2000. Bond Issue (20000 Account). Purchase Order No. 103288, approved by County Board December 21, 1999.
- 238101 ADELANTE, P.C., Chicago, Illinois, submitting invoice totaling \$10,965.00, part payment for Contract No. 00-42-582, for an intensive sex offender program (assessment and treatment) for the Adult Probation Department, for the month of June, 2000 (682-260 Account). Purchase Order No. 104411, approved by County Board February 15, 2000.
- 238102 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of December, 1999 (236-449 Account). (See Comm. No. 235093). Purchase Order No. 95902, approved by County Board March 16, 1999.
- 238103 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$52,500.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the months of April and June, 2000 (236-449 Account). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- 238104 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$151,617.67, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the month of July, 2000 (211-445 Account). (See Comm. No. 236611). Purchase Order No. 100545, approved by County Board September 9, 1999.
- 238105 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$146,995.10, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of July 3-31, 2000 (236-298 Account). (See Comm. No. 237432). Purchase Order No. 102633, approved by County Board September 9, 1999.
- 238106 RAY O'HERRON COMPANY, INC., Danville, Illinois, submitting invoice totaling \$57,591.50, part payment for Contract No. 00-53-261, for Whelen electronic equipment, lightbar strobe, police vehicle partitions, communication consoles and controllers for the Sheriff's Office (717/211-550 Account). (See Comm. No. 236875). Purchase Order No. 104684, approved by County Board May 2, 2000.
- 238107 PRICEWATERHOUSE COOPERS LLP, Chicago, Illinois, submitting invoice totaling \$42,132.20, part payment for Contract No. 98-43-878, for claims auditing and associated risk management services for the Department of Risk Management, for the period of February 15 through May 31, 2000 (490-260 Account). Purchase Order No. 107182, approved by County Board January 22, 1998.
- 238108 MCMAHON FOOD CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,200.32, part payment for Contract No. 00-54-208, for fruit juice for the Juvenile Temporary Detention Center (440-310 Account). Purchase Order No. 104021, approved by County Board April 5, 2000.

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- 238111 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,457.65, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of July, 2000 (300-353 Account). (See Comm. No. 237828). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.
- 238112 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$43,245.00, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate assessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 237976). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 238113 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$20,890.00, final payment for Contract No. 99-85-1022, for green bar computer paper for the Department of Corrections (239-388 Account). (See Comm. No. 232188). Purchase Order No. 97980, approved by County Board September 9, 1999.
- 238114 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$29,167.00, part payment for Contract No. 00-41-246, for ballot cards for the General Election to be held on November 7, 2000 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 54183, approved by County Board November 23, 1999.
- 238115 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$43,674.35, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of July, 2000 (236-298 Account). (See Comm. No. 236825). Purchase Order No. 102616, approved by County Board September 9, 1999.
- 238116 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting invoice totaling \$27,114.75, part payment for Contract No. 96-43-914, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of July 3-30, 2000 (236-223 Account). (See Comm. No. 237704). Purchase Order No. 103556, approved by County Board August 6, 1996 and January 20, 2000.
- 238118 UNISYS CORPORATION, Chicago, Illinois, submitting invoice totaling \$60,534.00, full payment for Contract No. 96-43-1348, for upgrade of the cashiering and accounting system to be year 2000 compliant for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 98295, approved by County Board September 10, 1996 and July 8, 1999.
- 238131 A.T. KULOVITZ & ASSOCIATES, INC., Orland Park, Illinois, submitting three (3) invoices totaling \$48,508.00, part payment for Contract No. 99-54-1468, for body armor vests for the Sheriff's Court Services Division (230-320 Account). Purchase Order No. 54165, approved by County Board February 2, 2000.
- 238132 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$23,194.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of August 1-15, 2000 (348-260 Account). (See Comm. No. 237923). Purchase Order No. 104922, approved by County Board February 2, 1999 and March 23, 2000.

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- 238133 UNITED ARMORED SERVICES, Broadview, Illinois, submitting two (2) invoices totaling \$10,795.50, part payment for Contract No. 99-54-1449, for armored car service for the Clerk of the Circuit Court, for the month of August, 2000 (337-214 Account). (See Comm. No. 236610). Purchase Order No. 100447, approved by County Board December 21, 1999.
- 238142 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$224,898.30, 4th part payment for Contract No. 99-53-1288, for fire and life safety improvements at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of June 4-25, 2000. Bond Issue (20000 Account). (See Comm. No. 236873). Purchase Order No. 99688, approved by County Board November 23, 1999.
- 238177 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$23,907.40, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for the Social Casework Service, Probation and Court Services Fund, for the month of July, 2000 (541-260 Account). (See Comm. No. 237849). Purchase Order No. 106516, approved by County Board November 5, 1998 and March 23, 2000.
- 238178 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$21,085.75, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of July, 2000 (532-278 Account). (See Comm. No. 237583). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.
- 238181 INSTITUTE FOR RELATIONAL DEVELOPMENT, La Jolla, California, submitting invoice totaling \$17,500.00, part payment for Contract No. 00-41-606, for consultation and training services for the Gender Responsive Drug and Alcohol Treatment Program for the Sheriff's Department of Women's Justice Services, on various dates (212-260 Account). Purchase Order No. 105129, approved by County Board March 9, 2000.
- 238197 DMG-MAXIMUS, INC., Chicago, Illinois, submitting invoice totaling \$57,000.00, full payment for Contract No. 99-48-1131, for a cost allocation plan, indirect cost rate proposals, and training for the Bureau of Finance (490-260 Account). Purchase Order No. 99663, approved by County Board June 8, 1999.
- 238235 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$18,821.25, part payment for Contract No. 99-54-715, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 237900). Purchase Order No. 96469, approved by County Board July 8, 1999.
- 238236 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$48,757.42, final payment for Contract No. 99-54-940, for linens (bath towels and sheets) for the Department of Corrections (239-330 Account). (See Comm. No. 237303). Purchase Order No. 98281, approved by County Board September 22, 1999.
- 238237 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of July 15 through August 14, 2000 (499-260 Account). (See Comm. No. 237138). Purchase Order No. 101291, approved by County Board July 8, 1999.

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- 238244 TEXOR PETROLEUM COMPANY, Riverside, Illinois, submitting five (5) invoices totaling \$25,005.01, part payment for Contract No. 00-51-119, for diesel and unleaded fuel for the Highway Department (500-444 Account). Purchase Order No. 102689, approved by County Board February 15, 2000.
- 238261 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$9,856,858.00, 25th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending July 31, 2000. Bond Issue (22000 Account). (See Comm. No. 237842). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 238263 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$55,423.40, 13th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy, for the month of July, 2000. Bond Issue (28000 Account). (See Comm. No. 237982). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 238264 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$36,000.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). (See Comm. No. 237709). Purchase Order No. 104819, approved by County Board September 22, 1999.
- 238265 GEOSPAN CORPORATION, Maple Grove, Minneapolis, submitting invoice totaling \$18,636.15, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 233364). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 238266 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). (See Comm. No. 238264). Purchase Order No. 104819, approved by County Board September 22, 1999.
- 238267 GEOSPAN CORPORATION, Maple Grove, Minneapolis, submitting invoice totaling \$60,000.00, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 238265). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 238269 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Hillside, Illinois, submitting invoice totaling \$20,387.99, final payment for Contract No. 98-43-1436, for additional services for upgrades to underground storage tanks at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of November 26, 1999 through July 31, 2000. Bond Issue (33000 Account). (See Comm. No. 231215). Purchase Order No. 35415, approved by County Board September 1, 1998.

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- 238272 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Hillside, Illinois, submitting invoice totaling \$35,201.26, 13th and final payment for Contract No. 99-50-249, for design/build services for countywide underground storage tank upgrades (UST) for the Office of Capital Planning and Policy, for the period of November 30, 1999 through July 31, 2000. Bond Issue (20000 Account). (See Comm. No. 232857). Purchase Order No. 35503, approved by County Board October 6, 1998.
- 238273 IRI/CEPCO, INC., Chicago, Illinois, submitting invoice totaling \$15,813.00, part payment for Contract No. 98-43-685, for architectural and engineering services for the Fantus Clinic renovation project for the Office of Capital Planning and Policy, for the period of October 1, 1999 through July 31, 2000. Bond Issue (28000 Account). (See Comm. No. 233050). Purchase Order No. 84482, approved by County Board April 7, 1998.
- 238274 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$212,432.40, part payment for Contract No. 96-43-1299, for voter registration/signature retrieval system for the County Clerk's Office, Election Division (713/111-579 Account). Purchase Order No. 89828, approved by County Board July 2, 1996.
- 238275 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of October, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 237846). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 238276 EQ INTERNATIONAL, Irving, Texas, submitting invoice totaling \$65,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of July, 2000. Bond Issue (22000 Account). (See Comm. No. 237850). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 238277 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$15,000.00, final payment for Contract No. 97-43-779, for basic services for pre-construction and construction services at all the outlying district courthouses, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 235789). Purchase Order No. 76667, approved by County Board April 15, 1997.
- 238278 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting four (4) invoices totaling \$714,420.00, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of July 10 through August 6, 2000 (239-223 Account). (See Comm. No. 237968). Purchase Order No. 103756, approved by County Board August 6, 1996 and January 20, 2000.
- 238279 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$219,192.14, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of July, 2000 (715/040-579 Account). (See Comm. No. 237296). Purchase Order No. 97051, approved by County Board February 18, 1999.

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- 238280 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$14,950.00, 11th part payment for Contract No. 98-43-1180, for laboratory testing and field services (Powerhouse) for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the period of June 25 through July 22, 2000. Bond Issue (22000 Account). (See Comm. No. 237837). Purchase Order No. 87913, approved by County Board May 19, 1998.
- 238282 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$20,080.78, 12th part payment for Contract No. 98-43-1180, for laboratory testing and field services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of July, 2000. Bond Issue (22000 Account). (See Comm. No. 237837). Purchase Order No. 87913, approved by County Board May 19, 1998.
- 238283 KNIGHT ARCHITECTS ENGINEERS PLANNERS, INC., Chicago, Illinois, submitting invoice totaling \$28,663.80, part payment for Contract No. 97-43-1019, for basic services (reimbursable expenses) for the first phase, needs assessment of the telecommunications/information systems design for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of January, 2000. Bond Issue (22000 Account). Purchase Order No. 78464, approved by County Board June 17, 1997.
- 238284 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$14,700.00, 7th part payment for Contract No. 00-43-478, for Phase IIA technology consulting services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of August, 2000. Bond Issue (22000 Account). (See Comm. No. 237830). Purchase Order No. 103259, approved by County Board February 2, 2000.
- 238285 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$85,448.07, 7th part payment for Contract No. 00-43-478, for professional services of technology consulting for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of August, 2000. Bond Issue (22000 Account). (See Comm. No. 237834). Purchase Order No. 103253, approved by County Board February 2, 2000.
- 238286 VEE SEE CONSTRUCTION COMPANY, INC., Oak Lawn, Illinois, submitting invoice totaling \$229,104.97, 15th part payment for Contract No. 98-50-365, for the Cook County Building restoration project, for the Office of Capital Planning and Policy. Bond Issue (7000 Account). (See Comm. No. 232851). Purchase Order No. 52630, approved by County Board May 5, 1998.
- 238287 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$25,420.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 237556). Purchase Order No. 98039, approved by County Board September 9, 1999.
- 238288 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$10,850.00, part payment for Contract No. 99-53-1161, to furnish and install vinyl base and carpeting for the Department of Facilities Management, on various dates. Bond Issue (7000 Account). (See Comm. No. 238287). Purchase Order No. 98039, approved by County Board September 9, 1999.

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- 238289 G. F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$121,643.37, 3rd part payment for Contract No. 99-53-1372, for project doors and clerical workstations for the Fantus Clinic Renovation Project, for the Office of Capital Planning and Policy, for the period of May 19 through July 31, 2000. Bond Issue (28000 Account). (See Comm. No. 236870). Purchase Order No. 99495, approved by County Board November 9, 1999.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 238290 METAMOR TECHNOLOGIES, LTD., Charlotte, North Carolina, submitting invoice totaling \$349,045.00, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending June 30, 2000 (715/040-579 Account). (See Comm. No. 237845). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 238291 BLINDERMAN CONSTRUCTION COMPANY, INC., Deerfield, Illinois, submitting invoice totaling \$150,016.00, 5th part payment for Contract No. 99-53-1373, for the 3rd basement waterproofing project at the Cook County Building, for the Office of Capital Planning and Policy, for the period of July 18 through August 14, 2000. Bond Issue (7000 Account). (See Comm. No. 237836). Purchase Order No. 102842, approved by County Board January 20, 2000.
- 238292 METAMOR TECHNOLOGIES, LTD., Charlotte, North Carolina, submitting invoice totaling \$314,140.50, part payment for Contract No. 99-43-1256, for consulting services for Phase I of the Office Automation Project for the Assessor's Office, for the period ending July 31, 2000 (715/040-579 Account). (See Comm. No. 238290). Purchase Order No. 97052, approved by County Board February 18, 1999.
- 238293 OLYMPIA FIELDS FORD SALES, INC., Matteson, Illinois, submitting invoice totaling \$31,540.00, part payment for Contract No. 00-51-534, for two (2) mid-size sedans for the Department of Environmental Control (717/161-549 Account). Purchase Order No. 105110, approved by County Board May 16, 2000.
- 238294 R.M. CHIN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$15,006.50, part payment for Contract No. 00-41-675, for building inspection and repair estimates (facade restoration) of the County Building, for the Office of Capital Planning and Policy, for the period ending June 30, 2000. Bond Issue (7000 Account). Purchase Order No. 104366, approved by County Board November 23, 1999.
- 238308 GENERAL BINDING CORPORATION (G.B.C.) - AUTOMATED SPECIALISTS, Chicago, Illinois, submitting invoice totaling \$25,808.00, part payment for Contract No. 00-45-377, for an on-line punch system for the County's Docutech for the Department of Central Services (717/016-530 Account). Purchase Order No. 105803, approved by County Board September 9, 1999.
- 238316 CRESCENT CLEANING COMPANY, Chicago, Illinois, submitting invoice totaling \$139,884.49, part payment for Contract No. 98-53-75, for landscaping, window washing, snow removal, pest control and janitorial services at the Juvenile Temporary Detention Center, for the Department of Facilities Management, for the month of June, 2000 (200-235 Account). (See Comm. No. 237584). Purchase Order No. 100605, approved by County Board December 16, 1997.

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- 238326 KROESCHELL ENGINEERING COMPANY, Chicago, Illinois, submitting invoice totaling \$70,859.00, part payment for Contract No. 99-53-1290, for maintenance and repair of evaporator tubes, Eddy current tube analysis, Bromide filter system and repair and start up of system for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 102345, approved by County Board December 21, 1999.
- 238362 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$36,911.71, full payment for Contract No. 00-73-276, for consumables and supplies for post mortem samples for the Medical Examiner's Office (259-360 Account). Purchase Order No. 104281, approved by County Board April 18, 2000.
- 238393 ILLINOIS BUSINESS SYSTEMS, INC., Niles, Illinois, submitting invoice totaling \$26,006.96, full payment for Contract No. 99-84-595, for full service maintenance of Toshiba photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 107205, approved by County Board July 8, 1999.
- 238394 SAFEMASTER COMPANY, INC., Indianapolis, Indiana, submitting invoice totaling \$25,235.64, part payment for Contract No. 99-53-1499, for security cameras and monitors for the Department of Facilities Management (717/200-510 Account). Purchase Order No. 105753, approved by County Board June 7, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 237901 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$39,846.40, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236529). Purchase Order No. 101895, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 237907 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$12,539.13, part payment for Contract No. 00-41-74, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). See Comm. No. 237337). Purchase Order No. 101368, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

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237908 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$10,933.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 236647). Purchase Order No. 90033, approved by County Board January 7, 1997 and June 16, 1998.

*** This item was previously approved by poll on 8/24/00.**

237950 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting five (5) invoices totaling \$22,282.75, part payment for Contract No. 99-75-183, for lease of air fluidized beds and low-air-loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 236082). Purchase Order No. 93137, approved by County Board March 16, 1999.

*** This item was previously approved by poll on 8/24/00.**

237952 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$10,140.00 part payment for Contract No. 99-15-253H, for vaccines, toxoids, serums and diagnostic agents pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101891, approved by County Board June 22, 1999.

*** This item was previously approved by poll on 8/24/00.**

237988 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$10,767.00, part payment for Contract No. 98-15-568H, for surgical instruments and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 237412). Purchase Order No. 100363, approved by County Board November 5, 1998.

*** This item was previously approved by poll on 8/24/00.**

237991 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$43,981.92, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237727). Purchase Order No. 102502, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 8/24/00.**

237992 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$17,351.40, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-364 Account). (See Comm. No. 237740). Purchase Order No. 104295, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 8/24/00.**

238001 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$284,263.30, part payment for Contract No. 98-53-1166, for parking management services for Cook County Hospital, for the months of March through July, 2000 (897-235 Account). (See Comm. No. 232507). Purchase Order No. 105843, approved by County Board October 20, 1998.

*** This item was previously approved by poll on 8/24/00.**

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238002 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$53,591.44, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 237414). Purchase Order No. 101947, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

238003 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$17,990.30, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 238002). Purchase Order No. 101947, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

238004 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$19,235.50, part payment for Contract No. 99-73-1000, for reagents and consumable supplies for vendor provided chemistry immunoassay analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 237417). Purchase Order No. 104024, approved by County Board September 22, 1999.

*** This item was previously approved by poll on 8/24/00.**

238005 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$109,324.80, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 237026). Purchase Order No. 101119, approved by County Board January 22, 1998.

*** This item was previously approved by poll on 8/24/00.**

238006 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting two (2) invoices totaling \$23,149.25, part payment for Contract No. 00-41-32, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 237705). Purchase Order No. 101025, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

238007 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$760,115.81, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of December, 1999 through May, 2000 (897-272 Account). (See Comm. No. 237027). Purchase Order No. 105913, approved by County Board October 18, 1994 and September 1, 1998.

*** This item was previously approved by poll on 8/24/00.**

238008 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$103,680.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 236780). Purchase Order No. 102504, approved by County Board December 7, 1999.

*** This item was previously approved by poll on 8/24/00.**

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238009 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 238008). Purchase Order No. 102504, approved by County Board December 7, 1999.

*** This item was previously approved by poll on 8/24/00.**

238010 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$56,595.00, full payment for Contract No. 99-18-1219, for server software and accessories for Cook County Hospital (717/897-579 Account). Purchase Order No. 103895, approved by County Board March 23, 2000.

*** This item was previously approved by poll on 8/24/00.**

238011 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$18,599.60, part payment for Contract No. 99-15-081H, for vacutainers and laboratory supplies for Cook County Hospital (897-360 Account). Purchase Order No. 101244, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 8/24/00.**

238012 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$11,751.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 237744). Purchase Order No. 104291, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 8/24/00.**

238013 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$61,200.00, part payment for Contract No. 98-15-180H, for blood glucose monitors for Cook County Hospital (897-360 Account). (See Comm. No. 235885). Purchase Order No. 101251, approved by County Board June 16, 1998.

*** This item was previously approved by poll on 8/24/00.**

238014 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of July, 2000 (897-442 Account). Purchase Order No. 106421, approved by County Board June 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

238015 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$30,622.36, part payment for Contract No. 95-43-628, for subagreement for orthopaedic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of December, 1999 through March, 2000 (897-272 Account). (See Comm. No. 237065). Purchase Order No. 105875, approved by County Board October 18, 1994 and September 1, 1998.

*** This item was previously approved by poll on 8/24/00.**

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- 238016 STERIS CORPORATION, Cleveland, Ohio, submitting two (2) invoices totaling \$37,082.87, part payment for Contract No. 00-42-230, for consumable supplies and sterilization equipment for Cook County Hospital (897-362 Account). Purchase Order No. 102012, approved by County Board October 19, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238017 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$299,000.00, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of July 1, 1999 through June 30, 2000 (897-272 Account). Purchase Order No. 105874, approved by County Board October 18, 1994 and September 1, 1998.

*** This item was previously approved by poll on 8/24/00.**

- 238018 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$44,450.07, part payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the month of November, 1999 (897-272 Account). Purchase Order No. 106820, approved by County Board March 6, 1996 and April 6, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238019 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$255,073.82, part payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of December, 1999 through May, 2000 (897-272 Account). (See Comm. No. 238018). Purchase Order No. 106820, approved by County Board March 6, 1996 and April 6, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238020 STANDARD PARKING, Chicago, Illinois, submitting three (3) invoices totaling \$230,333.34, part payment for Contract No. 98-53-1166, for parking management services for Cook County Hospital, for the months of December, 1999 through February, 2000 (897-235 Account). (See Comm. No. 238001). Purchase Order No. 105843, approved by County Board October 20, 1998.

*** This item was previously approved by poll on 8/24/00.**

- 238021 SYNTHES (USA), Philadelphia, Pennsylvania, submitting invoice totaling \$44,005.09, part payment for Contract No. 99-45-1340, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 236458). Purchase Order No. 101105, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

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- 238022 MEDTRONIC SOFAMOR DANEK, Charlotte, North Carolina, submitting three (3) invoices totaling \$11,484.00, part payment for Contract No. 99-45-1332, for orthopaedic surgical supplies for Cook County Hospital (897-361 Account). Purchase Order No. 101117, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238023 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$11,363.90, part payment for Contract No. 99-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 102446, approved by County Board December 21, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238024 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$20,356.22, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 237665). Purchase Order No. 101398, approved by County Board May 18, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238025 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,807.88, part payment for Contract No. 99-15-600H, for sutures for Cook County Hospital (897-361 Account). Purchase Order No. 104264, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 238026 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$105,350.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 236758). Purchase Order No. 100811, approved by County Board November 5, 1998.

*** This item was previously approved by poll on 8/24/00.**

- 238027 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$27,305.28, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 237666). Purchase Order No. 104272, approved by County Board February 15, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 238028 IMPAC MEDICAL SYSTEMS, INC., Mountain View, California, submitting invoice totaling \$119,779.00, part payment for Contract No. 99-41-1511, for an Oncology Management System for Cook County Hospital (715/897-579 Account). Purchase Order No. 106485, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

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- 238029 THE BURROWS COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$61,712.56, part payment for Contract No. 99-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). Purchase Order No. 101914, approved by County Board November 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238030 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$10,834.80, part payment for Contract No. 99-15-378H, for respiratory therapy supplies for Cook County Hospital (897-360 Account). (See Comm. No. 234730). Purchase Order No. 100800, approved by County Board September 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238031 HARRIS HOSPITAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$148,814.38, part payment for Contract No. 98-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 236073). Purchase Order No. 100724, approved by County Board September 1, 1998.

*** This item was previously approved by poll on 8/24/00.**

- 238032 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$95,423.97, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237735). Purchase Order No. 102449, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238033 APPLIED IMAGING CORPORATION, Santa Clara, California, submitting invoice totaling \$76,270.00, full payment for Contract No. 99-73-1247, for an automatic karyotyping system for Cook County Hospital (717/897-361 Account). Purchase Order No. 100740, approved by County Board December 21, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238034 COMMUNITY RESPONSE, INC., Oak Park, Illinois, submitting invoice totaling \$11,223.42, final payment for Contract No. 00-42-773, for HIV/AIDS prevention services for the Department of Public Health, for the period of October 1, 1999 through June 30, 2000 (984-289 Account). Purchase Order No. 106063, approved by County Board November 9, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238035 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$26,310.00, part payment for Contract No. 99-54-1018, for linens (sheets, pillow cases and bath towels) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 237586). Purchase Order No. 98049, approved by County Board October 5, 1999.

*** This item was previously approved by poll on 8/24/00.**

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- 238036 INTERCOMMUNITY RADIATION ONCOLOGY, Orland Park, Illinois, submitting invoice totaling \$10,200.00, part payment for Contract No. 99-43-584, for radiation therapy services for Oak Forest Hospital of Cook County, on various dates (898-289 Account). (See Comm. No. 230844). Purchase Order No. 94156, approved by County Board February 18, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238039 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$11,073.60, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101935, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238049 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$10,324.00, part payment for Contract No. 99-15-599H, for skin and mucous membrane pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236362). Purchase Order No. 101555, approved by County Board December 7, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238050 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,197.60, part payment for Contract No. 99-15-288H, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 237901). Purchase Order No. 101895, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238051 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$14,142.24, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237826). Purchase Order No. 104269, approved by County Board March 23, 2000.

*** This item was previously approved by poll on 8/24/00**

- 238052 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,609.00, full payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents pharmaceuticals for the Department of Public Health (895-361 Account). Purchase Order No. 106010, approved by County Board June 7, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 238054 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,252.50, full payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents pharmaceuticals for the Department of Public Health (895-361 Account). Purchase Order No. 106011, approved by County Board June 7, 2000.

*** This item was previously approved by poll on 8/24/00.**

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- 238055 MINOLTA BUSINESS SOLUTIONS, Chicago, Illinois, submitting invoice totaling \$11,444.00, full payment for Contract No. 99-84-1212, for photocopiers for the Department of Public Health (974-530 Account). Purchase Order No. 104320, approved by County Board January 20, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 238056 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$17,252.19, part payment for Contract No. 98-15-292, for parenteral nutrition products and compounding equipment for Cook County Hospital (897-361 Account). (See Comm. No. 236756). Purchase Order No. 101380, approved by County Board August 6, 1998.

*** This item was previously approved by poll on 8/24/00.**

- 238057 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$48,055.30, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236737). Purchase Order No. 101711, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238058 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$22,134.40, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237991). Purchase Order No. 102502, approved by County Board November 23, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238059 BARD ACCESS SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$35,485.00, part payment for Contract No. 98-42-489, for catheters and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 102106, approved by County Board March 5, 1998.

*** This item was previously approved by poll on 8/24/00.**

- 238060 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$73,000.00, part payment for Contract No. 98-43-1167, for perfusion services for Cook County Hospital (897-260 Account). Purchase Order No. 106009, approved by County Board July 9, 1998.

*** This item was previously approved by poll on 8/24/00.**

- 238061 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$466,028.87, part payment for Contract No. 95-43-628, for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the period of April 1 through June 30, 2000 (897-272 Account). (See Comm. No. 237410). Purchase Order No. 105914, approved by County Board October 18, 1994 and October 20, 1998.

*** This item was previously approved by poll on 8/24/00.**

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- 238062 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$10,260.00, part payment for Contract No. 00-15-019H, for autonomic agents pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237416). Purchase Order No. 105740, approved by County Board April 18, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 238063 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$69,049.39, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237668). Purchase Order No. 101710, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

- 238064 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$15,802.00, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 104028, approved by County Board March 9, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 238065 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$68,406.76, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 237430). Purchase Order No. 102837, approved by County Board June 16, 1998.

*** This item was previously approved by poll on 8/24/00.**

- 238066 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting four (4) invoices totaling \$35,007.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 104270, approved by County Board March 23, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 238067 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$10,125.00, part payment for Contract No. 00-15-161H, for gauze sponges and stockinettes for Cook County Hospital (897-362 Account). Purchase Order No. 106292, approved by County Board April 5, 2000.

*** This item was previously approved by poll on 8/24/00.**

- 238068 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting three (3) invoices totaling \$76,485.60, part payment for Contract No. 00-41-400, for medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 236791). Purchase Order No. 104754, approved by County Board January 6, 2000.

*** This item was previously approved by poll on 8/24/00.**

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238069 TECH REFRIGERATION, INC., Alsip, Illinois, submitting six (6) invoices totaling \$13,526.06, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 237748). Purchase Order No. 100522, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

238070 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$31,026.59, part payment for Contract No. 99-51-860, for refrigeration maintenance service and repairs for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 238069). Purchase Order No. 100522, approved by County Board July 8, 1999.

*** This item was previously approved by poll on 8/24/00.**

238109 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$11,687.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 237908). Purchase Order No. 90033, approved by County Board January 7, 1997 and June 16, 1998.

238110 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$62,955.00, part payment for Contract No. 97-43-768, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of August 1-14, 2000 (240-272 Account). (See Comm. No. 237827). Purchase Order No. 102587, approved by County Board May 6, 1997.

238174 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$10,396.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Provident Hospital of Cook County (891-368 Account). (See Comm. No. 233852). Purchase Order No. 102271, approved by County Board July 9, 1998.

238175 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$128,452.40, part payment for Contract No. 00-41-632, to provide primary health care to medically indigent residents of suburban Cook County through a network of physicians for the Department of Public Health, for the month of July, 2000 (895-298 Account). (See Comm. No. 237712). Purchase Order No. 105344, approved by County Board January 20, 2000.

238176 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$10,231.32, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237826). Purchase Order No. 104269, approved by County Board March 23, 2000.

238179 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting nineteen (19) invoices totaling \$39,477.03, part payment for Contract No. 99-15-446H, for anti-infective agents pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101016, approved by County Board July 8, 1999.

238180 HOWARD BROWN HEALTH CENTER, Chicago, Illinois, submitting invoice totaling \$18,649.71, full payment for Contract No. 99-45-1408, for HIV/AIDS prevention supplies for the Department of Public Health (984-289 Account). Purchase Order No. 99207, approved by County Board August 4, 1999.

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- 238189 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$78,405.07, part payment for Contract No. 98-41-732, for a Ventnet alarm system for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 86871, approved by County Board April 7, 1998.
- 238191 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$17,788.75, part payment for Contract No. 99-75-183, for lease of air fluidized beds and low-air-loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 237950). Purchase Order No. 93137, approved by County Board March 16, 1999.
- 238193 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,796.08, part payment for Contract No. 00-15-024H, for HRD related agents pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 104363, approved by County Board March 23, 2000.
- 238212 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting nine (9) invoices totaling \$14,938.40, part payment for Contract No. 99-15-446H, for anti-infective agents pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238179). Purchase Order No. 101016, approved by County Board July 8, 1999.
- 238238 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$41,458.20, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 238026). Purchase Order No. 100811, approved by County Board November 5, 1998.
- 238239 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$30,534.33, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 238024). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 238240 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$48,918.69, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238063). Purchase Order No. 101710, approved by County Board July 8, 1999.
- 238241 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$10,965.00, part payment for Contract No. 99-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 235464). Purchase Order No. 101936, approved by County Board November 9, 1999.
- 238242 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$15,263.80, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238032). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 238243 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$35,410.32, part payment for Contract No. 00-15-019H, for autonomic agents pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237733). Purchase Order No. 105741, approved by County Board April 18, 2000.

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- 238255 STRYKER SALES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$65,563.48, part payment for Contract No. 99-42-1348, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 237040). Purchase Order No. 101541, approved by County Board July 8, 1999.
- 238256 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting three (3) invoices totaling \$20,613.05, part payment for Contract No. 99-45-1341, for orthopaedic surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 234045). Purchase Order No. 101273, approved by County Board July 8, 1999.
- 238257 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,504.90, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 237745). Purchase Order No. 104278, approved by County Board March 9, 2000.
- 238258 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,153.20, part payment for Contract No. 99-15-600H, for sutures for Cook County Hospital (897-361 Account). (See Comm. No. 238025). Purchase Order No. 104264, approved by County Board February 15, 2000.
- 238259 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$18,754.56, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237728). Purchase Order No. 105737, approved by County Board March 23, 2000.
- 238260 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting invoice totaling \$10,151.04, part payment for Contract No. 99-15-597H, for controlled nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237729). Purchase Order No. 102501, approved by County Board November 23, 1999.
- 238262 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$49,616.61, final payment for Contract No. 97-43-961, for clinical equipment maintenance program for the Ambulatory and Community Health Network of Cook County, for the month of June, 2000 (893-442 Account). (See Comm. No. 236772). Purchase Order No. 105038, approved by County Board May 6, 1997 and November 23, 1999.
- 238268 BAYER CORPORATION, Chicago, Illinois, submitting invoice totaling \$50,904.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 237678). Purchase Order No. 105919, approved by County Board October 6, 1998.
- 238295 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$190,713.13, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of December, 1999 through June 30, 2000 (897-272 Account). Purchase Order No. 105945, approved by County Board October 18, 1994 and September 1, 1998.

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- 238296 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$10,860.00, part payment for Contract No. 99-45-1178, for EG7+ blood analysis cartridges for Cook County Hospital (897-360 Account). (See Comm. No. 231671). Purchase Order No. 97517, approved by County Board June 22, 1999.
- 238297 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$10,000.00, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of July, 2000 (897-442 Account). Purchase Order No. 106422, approved by County Board June 20, 2000.
- 238298 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$312,851.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of August, 2000 (897-260 Account). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 238299 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$1,061,895.18, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237155). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 238300 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$418,115.40, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237411). Purchase Order No. 105743, approved by County Board April 5, 2000.
- 238301 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$55,924.99, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237155). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 238302 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$468,638.68, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237156). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 238303 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$451,190.80, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238302). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 238312 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$394,207.00, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of August, 2000 (714/897-579 Account). (See Comm. No. 237743). Purchase Order No. 102305, approved by County Board June 16, 1998.

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- 238318 WORLD ALGEBRA COMPUTER PRODUCTS, Chicago, Illinois, submitting invoice totaling \$30,544.00, full payment for Contract No. 00-85-320, for digital linear and data tapes for Cook County Hospital (897-388 Account). Purchase Order No. 106077, approved by County Board June 20, 2000.
- 238335 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 99-15-145H, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236528). Purchase Order No. 100826, approved by County Board August 4, 1999.
- 238337 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$358,188.94, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 238301). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 238338 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$413,457.86, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). (See Comm. No. 238337). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 238340 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$11,738.85, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238057). Purchase Order No. 101711, approved by County Board July 8, 1999.
- 238343 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$53,189.98, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237663). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 238344 U.S. FIRE & SAFETY EQUIPMENT COMPANY, Chicago, Illinois, submitting invoice totaling \$39,548.00, part payment for Contract No. 99-53-861 Rebid, for inspection, testing and maintenance of the Fire Protection Sprinkler System for Oak Forest Hospital of Cook County (898-450 Account). (See Comm. No. 236308). Purchase Order No. 102852, approved by County Board February 15, 2000.
- 238346 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,088.00, part payment for Contract No. 99-72-562, for posterior and intraocular lenses for Cook County Hospital (897-362 Account). Purchase Order No. 106966, approved by County Board June 8, 1999.
- 238348 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$62,308.50, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 238065). Purchase Order No. 102837, approved by County Board June 16, 1998.

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- 238349 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$27,285.00, full payment for Contract No. 00-72-216, for fiberoptic headlights for Cook County Hospital (717/897-540 Account). Purchase Order No. 105425, approved by County Board June 20, 2000.
- 238351 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 238009). Purchase Order No. 102504, approved by County Board December 7, 1999.
- 238352 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,822.80, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236457). Purchase Order No. 101703, approved by County Board July 8, 1999.
- 238353 ANACOMP, INC., Chicago, Illinois, submitting invoice totaling \$30,425.76, full payment for Contract No. 00-45-881, for maintenance of microfilm equipment for Cook County Hospital (897-441 Account). Purchase Order No. 107005, approved by County Board March 23, 2000.
- 238355 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting two (2) invoices totaling \$13,977.18, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 237667). Purchase Order No. 104288, approved by County Board February 15, 2000.
- 238357 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$80,418.16, part payment for Contract No. 99-15-446H, for ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237403). Purchase Order No. 101702, approved by County Board July 8, 1999.
- 238359 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$12,361.30, part payment for Contract No. 00-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). Purchase Order No. 106293, approved by County Board May 16, 2000.
- 238365 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$20,174.58, full payment for Contract No. 99-53-1141 Rebid, for a medical vacuum system for Cook County Hospital (897-360 Account). Purchase Order No. 103164, approved by County Board March 9, 2000.
- 238367 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$10,080.00, part payment for Contract No. 99-15-101H, for catheters for Cook County Hospital (897-365 Account). Purchase Order No. 106300, approved by County Board April 5, 2000.
- 238373 ENVIRONMENTAL CONTROL, INC., South Holland, Illinois, submitting two (2) invoices totaling \$11,627.09, part payment for Contract No. 99-53-1429, for maintenance service of the pneumatically controlled HVAC system for Oak Forest Hospital of Cook County, on various dates (898-450 Account). Purchase Order No. 101292, approved by County Board November 23, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

238155 LASHAWN LESTER, in the course of her employment as a Patient Transporter at Cook County Hospital sustained accidental injuries on April 15, 1996. The Petitioner was pulling a locked stretcher, and as a result she injured her back and neck (back and neck sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-00042 in the amount of \$1,643.40 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

238156 JACQUELINE V. MCKINNEY, in the course of her employment as a Correctional Officer sustained accidental injuries on January 14, 1998. The Petitioner slipped and fell down a stairwell, and as a result she injured her right ankle and back (right distal malleolar fracture/lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-4448 in the amount of \$15,341.16 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Joel M. Bell, Law Firm of Teplitz and Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

238157 ADRIENNE TRICE-BARBER, in the course of her employment as a Data Entry Clerk at the State's Attorney's Office sustained accidental injuries on September 9, 1996. The Petitioner suffered repetitive trauma, and as a result she injured both hands (carpal tunnel syndrome to both hands with surgery on right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-67452 in the amount of \$3,383.28 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: James E. Babcock, Jr., Law Firm of Spinak & Babcock, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 238158 WILLIAM G. POWERS, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on October 12, 1998. The Petitioner was moving a sewer frame, and as a result he injured his back and right hand (bruised lower back and right hand ligament injury that required fifth carpal metacarpal (CMC) ligament re-construction surgery and arthroplasty). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-881 in the amount of \$29,000.00 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Barry Stewart Silver, Law Office of Barry Stewart Silver, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238159 JEROME RABIN, in the course of his employment as an Engineer Technician for the Highway Department sustained accidental injuries on December 17, 1993 and November 21, 1996. The December 17, 1993 accident occurred when the Petitioner tripped over a telephone cord, and as a result he injured his right shoulder and left knee (rotator cuff tear of right shoulder and left knee injuries). The November 21, 1996 accident occurred when the Petitioner slipped on grease, and as a result he injured his left arm and left knee (bicep tendon rupture of left upper arm and left knee injuries requiring Cortizone injections to both his shoulder and knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-3083 and 96-WC-67845 in the amount of \$36,488.96 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: James L. Kaplin, Law Firm of Kaplan & Sorosky, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238160 H.C. BELL, in the course of his employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on March 1, 1999. The Petitioner was moving a patient, and as a result he injured his left knee (left knee medial & lateral meniscus tears with articular damage, laser chondroplasty of the patella & femur). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-29037 in the amount of \$9,240.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Frank J. Bertuca, Law Firm of Katz, Friedman, Eagle, Eisenstein and Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238161 CLIFFORD SOBASKI, in the course of his employment as an Electrician at Cook County Hospital sustained accidental injuries on June 3, 1998 and September 25, 1998. The June 3, 1998 accident occurred when the Petitioner was lifting a work cart, and as a result he injured his right arm (right biceps tendon rupture). The September 25, 1998 accident occurred when the Petitioner was lifting a tool from under a work cart, and as a result he injured his back (disc herniation of the L3-L4 level requiring a lumbar laminectomy with hardware). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-36576 and 98-WC-63574 in the amount of \$98,092.47 and recommends its payment. Please issue two (2) separate checks as follows: the first check in the amount of \$20,674.83 (Case No. 98-WC-36576) and the second check in the amount of \$77,417.64 (Case No. 98-WC-63574). (Finance Subcommittee July 13, 2000). Attorneys: William H. Martay and Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 238162 GALEN CAMPBELL, in the course of his employment as a Correctional Officer sustained accidental injuries on April 15, 1999. The Petitioner stepped into a pothole, and as a result he injured his left ankle (torn ligaments & left ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-31199 in the amount of \$9,024.68 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Anita M. DeCarlo, the Law Firm of DeCarlo & DeCarlo, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238163 CLAUDIA M. SMITH, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on April 1, 1995, November 29, 1996 and March 28, 1997. The April 1, 1995 accident occurred when the Petitioner was lifting a patient, and as a result she injured her back. The November 29, 1996 accident occurred when the Petitioner was raising a side bed rail, and as a result she injured her left hand, fingers and elbow. The March 28, 1997 accident occurred when the Petitioner was bending down to place an oxygen tank on the floor, and as a result she injured her back (herniated disc at L5-S1 with radiculopathy and bulging disc at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-25899, 97-WC-27969 and 97-WC-51852 in the amount of \$18,469.35 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Joseph D. Amarilio, Law Firm of Whitney, Wolfe, Elfenbaum & Evers.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238164 JAMES COOK, JR., in the course of his employment as a Maintenance Worker at Provident Hospital of Cook County sustained accidental injuries on October 22, 1995. The Petitioner was getting a mop out of the janitors' closet, and as a result he injured his left thumb (comminuted fracture of the first distal phalanx with intra-articular component and another fracture along the radial and dorsal size which involves the articular surface). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-49007 in the amount of \$9,800.00 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Lane Allan Corday, Law Firm of Bowman & Corday, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238165 MARLENE COLLINS, in the course of her employment as an Electrocardiograph Technician at Cook County Hospital sustained accidental injuries on August 5, 1996. The Petitioner was typing, and as a result she injured her left hand (DeQuervains tenosynovitis and carpal tunnel syndrome of the left wrist, surgical decompression recommended). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-38 in the amount of \$8,564.82 and recommends its payment. (Finance Subcommittee May 9, 2000). Attorney: Sheldon I. Minkow, Law Firm of Harvey L. Walner & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 238166 RITA SHERRAD DAVIS, in the course of her employment as a Registered Nurse at Provident Hospital of Cook County sustained accidental injuries on October 27, 1997. The Petitioner was reaching for an I.V. tubing, and as a result she injured her left shoulder (left anterior shoulder dislocation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-62661 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Michael S. Rolenc, Law Firm of Kurasch, Rolenc & Karchamr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238167 SALETHIEL R. DAVIS, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on November 2, 1996. The Petitioner was separating two inmates who were involved in a fight, and as a result he injured his neck and back (acute cervical and dorsal strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-15599 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238168 BRIAN GIBBS, in the course of his employment as a Correctional Officer sustained accidental injuries on February 19, 1996. The Petitioner tripped and fell while climbing a staircase, and as a result he injured his left leg (left knee strain & contusion, medial aspect). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-10343 in the amount of \$2,521.02 and recommends its payment. (Finance Subcommittee April 11, 2000). Attorney: Angela Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238169 ELAINE FRITZ, in the course of her employment as a Deputy Sheriff sustained accidental injuries on July 6, 1999. The Petitioner slipped and fell, and as a result she injured her left leg (left leg joint effusion pain and swelling). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-40558 in the amount of \$3,000.00 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: James L. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONERS HANSEN AND SUTKER VOTED PRESENT ON THE ABOVE ITEM.

- 238170 PAUL MCCARTHY, in the course of his employment as Deputy Sheriff sustained accidental injuries on December 6, 1994, February 14, 1996 and June 5, 1996. The December 6, 1994 accident occurred when the Petitioner was involved in an altercation with an inmate, and as a result he injured his head, neck and left shoulder (scalp contusion and concussion). The February 14, 1996 accident occurred when the Petitioner was involved in an altercation with an inmate, and as a result he injured his right shoulder, neck and lower back (lumbar strain). The June 5, 1996 accident occurred when the Petitioner tripped and fell over a metal door stop, and as a result he injured his left shoulder and arm (left impingement syndrome with tear of left shoulder rotator cuff requiring surgery). State's Attorney, Richard A. Devine, is

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submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-24161, 96-WC-11616 and 96-WC-31139 in the amount of \$16,351.00 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Samuel Sandoval, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238171 YVONNE HOLLOWAY, in the course of her employment as a Clerk/Typist for the ~~Medical Examiner's Office~~ Forensic Clinical Services (formerly Psychiatric Institute), Circuit Court of Cook County sustained accidental injuries on June 20, 1999. The Petitioner suffered trauma due to repetitive use of the computer, and as a result she injured both hands (bilateral carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-36479 in the amount of \$7,671.35 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Peter C. Kopoulos, Law Firm of Kopoulos & Lowe, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 238119 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$486.65. Claim No. 02-250-99-8261, State's Attorney's Office.

Responsible Party: Sushila V. Maker, 1055 Hillcrest, Glencoe, Illinois 60022
Damage to: State's Attorney's Office Vehicle
Our Driver: Frank T. Kenny, Unit #2946
Date of Accident: May 5, 2000
Location: Lake-Cook Road/Ellendale, Deerfield, Illinois
(250-444 Account).

- 238120 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,088.13. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Melodie L. McHugh, 6024 West 92nd Street, Oak Lawn, Illinois 60453
Damage to: Sheriff Court Services Division Vehicle
Our Driver: Michelle Morgan, Unit #7929
Date of Accident: June 14, 2000
Location: 108th Street and Cicero Avenue, Oak Lawn, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

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- 238121 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,045.95. Claim No. 02-230-99-8258, Sheriff's Court Services Division.

Responsible Party: Ryder Truck Rental (Owner), Edward McDowell (Driver), 17060 South Lathrop, Harvey, Illinois 60426
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Erick Mackowiak, Unit #6621
Date of Accident: May 16, 2000
Location: 18536 South Carpenter, Homewood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-284.

- 238122 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,221.11. Claim No. 02-239-98-8260, Department of Corrections.

Responsible Party: Verlida Y. Holt, 12459 South Harvard Avenue, Chicago, Illinois 60628
Damage to: Department of Corrections Vehicle
Our Driver: John F. Zaleski, Unit #7695
Date of Accident: November 11, 1999
Location: 4050 West 115th Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-119.

- 238123 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,120.05. Claim No. 02-231-94-8259, Sheriff's Police Department.

Responsible Party: Jack Bershadsky (Deceased), 600 Gregg Road, Northbrook, Illinois 60062
Damage to: Sheriff's Police Department Vehicle
Our Driver: Lawrence D. Allison, Unit #1994
Date of Accident: May 10, 1995
Location: Rand Road/Elmhurst Road, Mt. Prospect, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 94-21-1279.

- 238124 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$511.64. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Maria Federico (Owner), Johana Huertas (Driver), 6346 South Sacramento Avenue, Chicago, Illinois 60629
Damage to: Sheriff's Police Department Vehicle
Our Driver: Fernando Cepeda, Unit #1610
Date of Accident: May 2, 2000
Location: 67th Street and Kedzie Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$80,269.41
SUBROGATION RECOVERIES TO BE APPROVED:	\$14,473.53

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the Cook County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

238125 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$595.65. Claim No. 02-250-98-8261, 0011, State's Attorney's Office.

Claimant:	Lynette A. Brown, 13229 South Indiana Avenue, Chicago, Illinois 60627-1211
Claimant's Vehicle:	1992 Buick LeSabre
Our Driver:	Demetrios G. Kottaras, Unit #2713
Date of Accident:	May 13, 2000
Location:	99th Street/Halsted Street, Chicago, Illinois

State's Attorney's Office vehicle was traveling eastbound on 99th Street (left hand lane) near Halsted Street in Chicago, Illinois. Traffic ahead slowed down almost to a stop; County driver, to avoid striking vehicle in front of him, turned to the center eastbound lane, struck Claimant's vehicle (left rear corner) just as Claimant was passing him (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

238126 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$596.00. Claim No. 02-230-99-8258, 0003, Sheriff's Court Services Division.

Claimant:	Ronald J. Haynes, 6115 North Cicero Avenue, Apt. 8, Chicago, Illinois 60646
Claimant's Vehicle:	1986 Oldsmobile Cutlass
Damaged by:	Steve Modert, Unit #7961
Date of Accident:	May 26, 2000
Location:	9544 Waukegan Road, Morton Grove, Illinois

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Claimant's vehicle was traveling eastbound on Golf Road (left turn lane) at Waukegan Road in Morton Grove, Illinois. Sheriff's Court Services Division vehicle was exiting from a gas station at 9544 Waukegan Road, while crossing eastbound Golf Road lanes, struck Claimant's vehicle (passenger front bumper and fender) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 238127 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$329.71. Claim No. 99-898-8282, 0007, Oak Forest Hospital of Cook County.

Claimant: Joy Carr, 8431 Pine Cone Drive, Tinley Park, Illinois 60477
Claimant's Vehicle: 1997 Chevrolet Monte Carlo
Date of Accident: April 26, 2000
Location: Oak Forest Hospital of Cook County Parking Lot 2-A, Oak Forest, Illinois

Claimant while entering Oak Forest Hospital of Cook County Parking Lot 2-A, inserted her card for access and the gate went up. Claimant started to drive into the lot, and the gate prematurely came down, damaging Claimant's vehicle (front windshield moulding, and driver's side door) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 238128 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,137.24. Claim No. 06-500-99-8271, 0006, Highway Department.

Claimant: State Farm Insurance Company as Subrogee of Mark Splitstone and Anna Marie Splitstone, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702-2311
Claimant's Vehicle: 1994 Toyota Camry
Damaged by: Thomas J. Mason, Unit Truck #312
Date of Accident: February 4, 2000
Location: 7615 Frontage Road/Howard Street, Skokie Illinois

Highway Department snowplow in Skokie, Illinois – plowing Howard Street eastbound; made a left turn onto Frontage Road, northwest, in order to turn around and continue westbound on Howard Street. Claimant's vehicle was passing the snowplow, and the left side or edge of the plow struck the right fender of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 238129 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,398.08. Claim No. 02-250-98-8261, 0030, State's Attorney's Office.

Claimant: Laura L. Fabian, c/o Joseph R. Curcio, Ltd., 116 North Clark Street, Suite 2550, Chicago, Illinois 60601
Claimant's Vehicle: 1993 Ford Crown Victoria
Our Driver: Daniel J. Creamer, Unit #2639
Date of Accident: November 9, 1999
Location: 2700 South California Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling westbound on 27th Street, Chicago, Illinois. County driver, upon making a left hand turn onto California Avenue heading southbound, struck Claimant's vehicle (left rear door), which was traveling southbound on California Avenue (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 238130 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$583.76. Claim No. 02-231-99-8259, 0019, Sheriff's Police Department.

Claimant: Cincinnati Insurance Company as Subrogee of Diane Scolaro, P.O. Box 975, Warrenville, Illinois 60555
Claimant's Vehicle: 2000 Lexus
Damaged by: Frederick Guerra, Unit #5304
Date of Accident: May 3, 2000
Location: Southbound on Third Avenue at Harrison Street, Maywood Illinois

Claimant's vehicle was traveling southbound on Third Avenue in Maywood, Illinois, slowed down to make a right turn onto Harrison Street when the traffic appeared to clear, and then realized there was other traffic. Claimant made a sudden stop and was struck in the rear by Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$145,935.94
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,640.44

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 237993 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Edward Alan Terry v. Norris, et al., Case No. 98-C-2479. This matter involves an alleged civil rights incident at the Cook County Department of Corrections, which occurred on March 27, 1998. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Edward Alan Terry and his attorney, Thomas Cronin. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 237994 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Tapia v. Sheahan, et al., Case No. 97-C-5737. This matter involves allegations of failure to protect by a pretrial detainee. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Santiago Tapia and attorney James A. McGurk. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.
- 237997 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,250.00 for the release and settlement of suit regarding Angelina Aguirre, individually and as mother of Christina DeLeon, Stephanie DeLeon, and Sergio DeLeon, minors v. Michael Sheahan, as Sheriff of Cook County and Gregory Ernst, Case No. 99-M1-306409. This matter is a personal injury action arising from a motor vehicle accident. The matter has been settled with Plaintiffs, Angelina Aguirre, individually and as mother of Christina DeLeon, Stephanie DeLeon, and Sergio DeLeon, minors, for the sum of \$9,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,250.00, made payable to Angelina Aguirre, individually and as mother of Christina DeLeon, Stephanie DeLeon, and Sergio DeLeon & their attorney, Ronald Kirk Goulding. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 238048 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$450,000.00 for the release and settlement of suit regarding Acevedo v. Gardner, et al., Case No. 99-C-3239. This matter is a wrongful death action claiming that the plaintiff was not provided adequate medical care. This matter has been settled for the sum of \$450,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 13, 2000. State's Attorney recommends payment of \$450,000.00, made payable in three (3) separate checks as follows:

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- 1) \$13,568.52 payable to "State Disbursement Unit".
- 2) \$3,764.48 payable to "State Disbursement Unit".
- 3) \$432,667.00 payable to Elsa Acevedo, Administrator of the Estate of Bernardino Acevedo, and her attorneys, Donald Bertelle and Collins & Bargione.

Please forward the checks to Christina M. Demakopoulos, Assistant State's Attorney, for transmittal.

- 238141 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding (Gregory) Brown v. Sheahan, Case No. 00-C-2146. We have settled this alleged delayed release case for \$40,000.00, which is within the settlement authority extended by the Litigation Subcommittee on August 8, 2000. State's Attorney recommends payment of \$40,000.00, made payable to Gregory Brown and his attorney, Thomas G. Morrissey. Please forward the check to Thomas M. Burnham, Chief, Complex Litigation Division, for transmittal.
- 238148 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Alexander Gammie Assocs., Inc. v. McHugh Const. Co., et al., Case No. 97-L-4380. This case arises from a claim for plumbing work performed by Alexander Gammie Associates, Inc. in connection with the renovation of Division I at Cook County Jail. The matter has been settled for the sum of \$81,000.00, with \$10,000.00 of that settlement amount to be contributed by the County of Cook. This settlement is within the authority granted to the Cook County State's Attorney's Office by the Cook County Board of Commissioners. State's Attorney recommends payment of \$10,000.00, made payable to Schiff Hardin & Waite Client Funds Account. Please forward the check to Brian J. Fahey, Assistant State's Attorney, for transmittal.
- 238207 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Frankum v. Tudisco, et al., Case No. 98-C-5976. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Gregory Burns a/k/a John Frankum and his attorneys, Gregory E. Kulis and Associates. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 238208 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Len Rolston v. County of Cook, Case No. 97-L-257. This matter involves an alleged accident at the Cook County Criminal Courts Building located at 26th Street and California Avenue. The matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 11, 2000. State's Attorney recommends payment of \$15,000.00, made payable to Len Rolston and Anesi, Ozmon, Rodin, Novak & Kohen, Ltd. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

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- 238209 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Norris v. Stanislawski, et al., Case No. 97-C-996. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Arthur Norris and his attorneys, Conway & Chiaviello. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 238281 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$335,000.00 for the release and settlement of suit regarding County of Cook v. REAL Applications, Ltd., Case No. 00-C-4762. This matter involves a complaint which the County of Cook filed against REAL Applications, Ltd. ("REAL") regarding an IBM 9672-RB5 server and related operating system software currently in use in the office of the Clerk of the Circuit Court of Cook County. The matter has been settled for the sum of \$335,000.00, which is within the authority conveyed by the Litigation Subcommittee of the Committee on Finance to the State's Attorney's Office. State's Attorney recommends payment of \$335,000.00, made payable to REAL Applications, Ltd. and Mayer, Brown & Platt, its attorneys. Please forward the check to Paul A. Castiglione, Assistant State's Attorney, for transmittal.
- *This item was previously approved by poll of the Finance Litigation Subcommittee on August 28, 2000.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 238325 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,466.00, for medical services rendered on December 5, 1998 to patient/arrestee, Gary Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238327 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$15,421.25, for medical services rendered from January 26 through February 2, 2000 to patient/arrestee, Larry Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,409.25, minus \$988.00 in undocumented charges = \$15,421.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238328, 238332 and 238336).

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- 238328 NEURODIAGNOSTIC TREATMENT CENTER, Morton Grove, Illinois, submitting invoice totaling \$100.00, for medical services rendered on January 27, 2000 to patient/arrestee, Larry Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238327, 238332 and 238336).
- 238332 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$10.00, for medical services rendered on January 29, 2000 to patient/arrestee, Larry Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238327, 238328 and 238336).
- 238336 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$182.00, for medical services rendered from January 26-28, 2000 to patient/arrestee, Larry Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238327, 238328 and 238332).
- 238339 MIDWEST ASSOCIATES IN NEUROLOGY, Melrose Park, Illinois, submitting invoice totaling \$270.36, for medical services rendered from January 6-7, 2000 to patient/arrestee, Robert Bettis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$360.00, less discount of \$89.64 = \$270.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238342 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,824.27, for medical services rendered on February 18, 2000 to patient/arrestee, Edward Binert. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,184.85, minus \$1,404.51 in unrelated charges, less discount of \$956.07 = \$3,824.27 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238345 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$30,164.22, for medical services rendered from January 5-13, 2000 to patient/arrestee, Larry Binkus. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$79,412.84, minus \$33,006.34 in unrelated charges, less discount of \$16,242.28 = \$30,164.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238347 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$923.00, for medical services rendered on June 5, 1999 to patient/arrestee, Robert Cain. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238350).
- 238350 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$278.10, for medical services rendered on June 5, 1999 to patient/arrestee, Robert Cain. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$359.00, less discount of \$80.90 = \$278.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238347).
- 238354 ADEL RABBAT, M.D., Chicago, Illinois, submitting invoice totaling \$292.79, for medical services rendered from November 21-23, 1999 to patient/arrestee, Richard Clerk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$420.00, less discount of \$127.21 = \$292.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238356 and 238358).
- 238356 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$112.74, for medical services rendered on November 22, 1999 to patient/arrestee, Richard Clerk. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$120.00, less discount of \$7.26 = \$112.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238354 and 238358).
- 238358 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$303.42, for medical services rendered from November 21-22, 1999 to patient/arrestee, Richard Clerk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$440.00, less discount of \$136.58 = \$303.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238354 and 238356).
- 238360 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,073.75, for medical services rendered from December 29-31, 1999 to patient/arrestee, Michael Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,389.25 minus \$315.50 in undocumented charges = \$6,073.75, approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238361).

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- 238361 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$50.00, for medical services rendered on December 30, 1999 to patient/arrestee, Michael Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238360).
- 238374 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,841.50, for medical services rendered from February 25 through March 1, 2000 to patient/arrestee, Stanley Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,932.00, minus \$469.50 in undocumented charges, minus \$621.00 in unrelated charges = \$14,841.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238375 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,092.08, for medical services rendered on November 19, 1999 to patient/arrestee, Maurice Fullilove. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,606.00, less discount of \$513.92 = \$1,092.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238376 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$495.36, for medical services rendered on April 7, 1999 to patient/arrestee, Maurice Graves. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$619.20, less discount of \$123.84 = \$495.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238377 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$255.00, for medical services rendered on January 28, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238378).
- 238378 UDAY SHAH, M.D., Chicago, Illinois, submitting invoice totaling \$840.00, for medical services rendered from January 28 through February 2, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238377).

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- 238379 IMMC PATHOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$878.76, for medical services rendered on November 5, 1999 to patient/arrestee, John Jean. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,456.90, minus \$480.50 in unrelated charges, less discount of \$97.64 = \$878.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238380 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,285.25, for medical services rendered on June 2, 1999 to patient/arrestee, Phil Jenkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238381 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$520.00, for medical services rendered on December 21, 1998 to patient/arrestee, Brenda Johnson. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$650.00, less discount of \$130.00 = \$520.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238382 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$13,578.50, for medical services rendered from November 10-14, 1999 to patient/arrestee, Janice Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,179.75, minus \$601.25 in undocumented charges = \$13,578.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238384 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$580.56, for medical services rendered from February 8-14, 1999 to patient/arrestee, Steven Latzzis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$25,091.63, minus \$24,237.86 in unrelated charges, less discount of \$273.21 = \$580.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238395 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,999.00, for medical services rendered from December 1-3, 1999 to patient/arrestee, Anthony Moody. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,944.25, minus \$945.25 in undocumented charges = \$9,999.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238396 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$183.20, for medical services rendered on January 6, 2000 to patient/arrestee, William Tate. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$229.00, less discount of \$45.80 = \$183.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238403 and 238404).
- 238397 SUPERIOR AMBULANCE SERVICE, INC., Elmhurst, Illinois, submitting invoice totaling \$553.00, for medical services rendered on November 8, 1999 to patient/arrestee, Terry Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$790.00, less discount of \$237.00 = \$553.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238400).
- 238398 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$827.25, for medical services rendered on November 17, 1999 to patient/arrestee, Jason Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238399 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$20,759.18, for medical services rendered from December 6-13, 1999 to patient/arrestee, Christopher Salas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$71,761.50, minus \$39,824.30 in unrelated charges, less discount of \$11,178.02 = \$20,759.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238400 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$18.82, for medical services rendered on November 6, 1999 to patient/arrestee, Terry Newell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32.00, less discount of \$13.18 = \$18.82 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238397).
- 238401 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$38,128.75, for medical services rendered from January 15-20, 2000 to patient/arrestee, Delgado Santos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$80,906.03, minus \$22,246.42 in unrelated charges, less discount of \$20,530.86 = \$38,128.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238402 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$158.08, for medical services rendered from November 3-4, 1999 to patient/arrestee, Reed Newirth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$91.92 = \$158.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238403 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$332.80, for medical services rendered on January 6, 2000 to patient/arrestee, William Tate. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$416.00, less discount of \$83.20 = \$332.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238396 and 238404).
- 238404 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$232.00, for medical services rendered on January 5, 2000 to patient/arrestee, William Tate. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$290.00, less discount of \$58.00 = \$232.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238396 and 238403).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,397,384.43	\$341,187.95
UNDOCUMENTED	\$21,854.99	\$3,319.50
UNRELATED	\$356,585.25	\$121,820.93
DISCOUNT	\$192,661.85	\$51,016.53
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$826,282.34	\$165,030.99

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following items and upon the adoption of this report recommends approval.

- 237884 OFFICE OF THE COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with Comm2, Incorporated, Chicago, Illinois, for the purpose of providing professional assistance in developing and operating a speakers bureau.

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Reason: Comm2, Incorporated through its extensive background and experience in this particular field of communications and prior experience with other County agencies, is uniquely qualified to provide this much needed service.

Estimated Fiscal Impact: \$36,000.00. Contract period: September 1, 2000 through October 31, 2001. (060-260 Account). Requisition No. 00600137.

237885 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Jack J. Kelly, Acting Chief Financial Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$141,250.00, Contract No. 00-41-804 with SecurityLink from Ameritech, Oak Brook, Illinois, to allow the Sheriff's Department of Women's Justice Services to purchase one hundred (100) complete Home Electronic Monitoring Units (which includes a home station, transmitter, power supply and phone cord) and fifty (50) replacement transmitters. This equipment will be used to monitor participants of the Sheriff's Female Furlough Program (SFFP) and Maternal Objectives Management Programs (MOMS).

Board approved amount 02-15-2000:	\$320,625.00
Increase requested:	<u>141,250.00</u>
Adjusted amount:	\$461,875.00

Reason: SecurityLink from Ameritech is the only company in North America that can supply the replacement parts and equipment compatible with the existing EMS 2000 home monitoring system.

Estimated Fiscal Impact: \$141,250.00. One time purchase. (717/212-570 Account).

237886 CLERK OF THE CIRCUIT COURT, Aurelia Pucinski, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$9,700.00 and extend for three (3) months, Purchase Order No. 103990 with Timothy Sean McAnarney Consultants, Springfield, Illinois.

Original Purchase Order amount:	\$ 9,700.00
Increase requested:	<u>9,700.00</u>
Adjusted amount:	\$19,400.00

Reason: The consultant agrees to represent the Clerk of the Circuit Court in negotiating an agreeable legislative amendment regarding a 10% increase in bond forfeiture fees, geographic limits on misdemeanor warrants and the responsibility of inputting all warrants into the LEADS systems. The consultant will be working with legislative leaders, the Circuit Clerks Association, and the Illinois Sheriffs Association to finalize the language on this legislative proposal.

Estimated Fiscal Impact: \$9,700.00. Purchase order extension: September 1, 2000 through November 30, 2000. (335-260 Account).

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237887 CLERK OF THE CIRCUIT COURT, Aurelia Pucinski, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$12,600.00 and extend for three (3) months, Purchase Order No. 105571 with Joan Keane, Grayslake, Illinois.

Original Purchase Order amount:	\$ 9,900.00
Increase requested	<u>12,600.00</u>
Adjusted amount:	\$22,500.00

Reason: Ms. Keane will provide on-site training to County and Probate courtrooms for an integrated case management automated electronic docket system. Ms. Keane's previous experience as a court clerk in the Law Division with coding and the electronic docket give her familiarity to provide this service.

Estimated Fiscal Impact: \$12,600.00. Purchase order extension: September 1, 2000 through November 30, 2000. (343-260 Account).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF ITEMS 237884, 237885, 237886 AND 237887. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

238270 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$143,677.54, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from August 10 through September 7, 2000. (See Comm. No. 237719).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 238232 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of August 9 through September 6, 2000. (See Comm. No. 237853).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

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SECTION 12

Your Committee has considered Communication 238233 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of August 9 through September 6, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 238234 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of August 9 through September 6, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered the highway bills of August 23, 2000 and September 7, 2000, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

* The highway bills of August 23, 2000 were previously approved by poll on August 24, 2000.
The highway bills of September 7, 2000 were approved at the Finance Committee Meeting of September 7, 2000.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 7, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Allied Asphalt Paving Company	Section: 00-W8043-02-RS Landwehr Road, West lake Road to Dundee Road Estimate# 5	\$ 44,393.60

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Allied Asphalt Paving Company	Section: 99-V5643-03-RS Group 4-2000: Mundhank Road and Freeman Road Estimate# 3	\$ 177,326.45
Callaghan Paving, Inc.	Section: 87-B4522-03-RP 103rd Street, Kean Avenue to Roberts Road Federal Project No. STPM-7003(591) Estimate# 23	91,394.42
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road, Cicero Avenue to Cicero Avenue to Crawford Avenue Estimate # 3	72,108.12
Callaghan Paving, Inc.	Section: 92-B6533-01-FP Holbrook Road, Halsted Street to Chicago Heights-Glenwood Road Estimate# 14	62,191.10
Callaghan Paving, Inc.	Section: 00-C1331-02-RS Group 2-2000: Steger Road and South Ashland Avenue Estimate# 1	243,971.20
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate# 7	17,116.46
Gallagher Asphalt Corporation	Section: 98-W9617-01-RS Western Avenue, 104th Street to 99th Street Estimate# 8 and Final	5,426.56
Ganna Construction, Inc.	Section: 96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road Estimate #55	85,304.62
Greco Contractors, Inc.	Section: 00-A5918-05-RP Group 3-2000: Euclid Avenue and Dempster Street Estimate# 3	191,034.35

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Hardin Paving Company	Section: 93-A7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #8	\$ 54,864.00
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Traffic Signals Estimate # 9	79,272.80
Kustom Construction Company	Section: 99-A5816-02-BR Camp McDonald Road at McDonald Creek Estimate# 4	71,515.01
Lyons Electrical Company	Section: 99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue Estimate# 2	20,022.01
Plote,Inc./Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate# 14	482,414.53
R.W. Dunteman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate# 6	314,136.22
Rausch Construction Company	Section: 94-7BLDG-01-MG Building Demolition and Replacement District #2 Estimate # 32	10,305.77
Sumit Construction Company	Section: 93-W4823-02-RP Ashland Avenue at the GTW Railroad (4910 S. Ashalnd Avenue) Estimate# 22 & Final	4,475.80

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>EXPRESSWAY CONSTRUCTION FUND NO. 630-630</u>		
Curran Contracting Company	Section 96-26342-01-FP Group 2-1999: Edens Expressway West Footing Glenview Road to Lake Avenue Estimate #12 and Semi-Final	\$ 259,451.00
Note: Payment to Curran Contracting Company from A. Lamp Contractors, Inc. contract per Court Order (Case No. 00 CH 06534)		
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christian-Roge & Associates, Inc.	98-W4829-01-RS Ashland Avenue, Lake Street To Augusta Boulevard Construction Engineering & Inspection Services Estimate# 6	29,515.94
Receiver General For Canada-NRC	Section: 00-6HISP-24-ES Highway Investigations, Studies and Planning Chicago Utility Cut Partnership Reinstatement Study in Chicago Area Invoice No. 1 and Final	25,000.00
Gannett Fleming, Inc.	Section: 99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate# 3	4,284.28
Globetrotters Engineering Corporation	99-W4832-01-RS Ashland Avenue, Clybourn Avenue to Addison Street Estimate# 3	27,937.59
H. W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate# 1	21,782.50
Infrastructure Engineering, Inc.	00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue (West End) to 1st Avenue Estimate# 4 Extra W.O. #1, Estimate #1 and Final	\$14,523.63 10,190.92

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Graef Anhalt Schloemer and Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate# 9	\$ 3,076.14
Alfred Benesch & Company	98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate# 3 & Final-KAM	2,387.09
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District# 2 Demolition and Garage Construction Estimate# 4	6,273.82
Village of South Holland	99-B5934-03-EG Phase 1 Engineering 170th Street South Park Avenue to Bishop Ford Expressway (I-94) Estimate# 2	5,156.20
Collins Engineers, Inc.	00-6BIUW-03-ES Underwater and Soundings Inspection of Structures over Water Estimate# 2	19,749.00
American Consulting Consulting, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue Steger Road, Saulk Trail Estimate# 1	32,846.94
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie to Western Avenue Estimate# 3	33,260.65
Aldridge Electrical, Inc.	00-8EMIM-28-GM Maintenance Charges June, 2000	103,478.50
WLI Industries, Inc.	Sign Panel Assembly Maintenance – 2000 00-8SPAM-21-GM Estimate# 7	28,603.84
Preform Traffic Control Systems, Ltd.	Pavement markings- 2000 00-8PVMK-23-GM Estimate# 2	583,349.87

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
A.C. Pavement Striping Company	Striping Intersections and Crosswalks – 2000 00-STIC-21-GM Estimate# 3	\$ 67,324.75
Chicago Title Insurance Company	Roselle Road 97-V6045-01-BR Plat: 947 Order#: 007872308	1,050.00
	80th Avenue 93-W3210-02-RP Plat: 946 Order#: 007872390	450.00
	Order#: :007872413	600.00
	Order# 007872212	450.00
Ronald S. Lipman & Associates Appraisal Services	94th Avenue 97-W2609-01-FP Tracts: TE 932.1, TE 09-11 TE 09-11.1, TE 09-12, TE 09-12.1	950.00
Cook County Treasurer's Office Fee-Take, Judgment Order Case# 99-L 50429	94th Avenue 97-W2609-01-FP Plat: 932 TR: 09-06	900.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MALDONADO, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF AUGUST 23, 2000 AND TO APPROVE THE HIGHWAY BILLS OF SEPTEMBER 7, 2000. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

September 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Butler and Lechowicz (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-51-441

Maintenance and Repair of Hitachi Paraflow Absorption Chiller and Heaters
for the Department of Facilities Management, to:

Carrier Corporation \$253,200.00

CONTRACT NO. 00-58-444 REBID

Folger Adams and Maxi Mogul Security Key Blanks
for the Department of Facilities Management, to:

Chicago United Industries, Ltd. \$31,660.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

CONTRACT NO. 00-53-715 REBID

Annual Testing of Fire Pumps for the
Department of Facilities Management, to:

ATASH Fire and Safety Equipment Company \$14,215.00

CONTRACT NO. 00-53-907 REBID

Odor Control Services for
Oak Forest Hospital of Cook County, to:

Enviro-Air, Inc. \$33,999.96

CONTRACT NO. 00-58-904

Drill Bits for the Department of Facilities Management, to:

Fort Dearborn Enterprises \$78,952.39

CONTRACT NO. 00-51-910

Steam Radiator Valves and Traps for Cook County Hospital,
Department of Buildings and Grounds to:

Lakeside Pipe & Supply Company, Inc. \$28,584.00

CONTRACT NO. 00-51-939

Riding Lawn Mower for Oak Forest Hospital
of Cook County Hospital, to;

T & N Services, Inc. \$28,308.00

CONTRACT NO. 00-54-958

Poultry Products for the
Juvenile Temporary Detention Center, to:

Consumer Packing Company \$139,259.00

CONTRACT NO. 00-51-1001

Maintenance and Repair of Automotive Generators,
Alternators and Cranking Motors for the Highway Department, to:

Sluiter Auto Electric \$13,737.50

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CONTRACT NO. 00-54-1008

Animal Vaccination Tags for the Year 2001
for the Department of Animal Control, to:

Hasco Tag Company \$20,691.00

CONTRACT NO. 99-88-1497

Computers and Accessories for the Bureau of Health Services, to:

Info Technologies, Inc. d/b/a Computerland \$149,586.00

CONTRACT NO. 00-72-78 REBID

Microbiology Culture Media for
Provident Hospital of Cook County, to:

Chicago Medical Equipment & Supply Company \$121,742.03

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-85-722

Computer Paper for Oak Forest Hospital of Cook County, to:

Miami Systems Corporation \$14,772.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-85-567

Computer Paper for the Department of Corrections, to:

Unisource Worldwide, Inc. \$49,060.00

CONTRACT NO. 00-72-674

Spinal and Epidural Anesthesia Trays
for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$28,160.00

CONTRACT NO. 00-84-861

Toner and Print Cartridges for the Circuit Court of Cook County,
Office of the Chief Judge, to:

U.S. Office Products, Inc. \$66,162.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

CONTRACT NO. 00-58-786

Bar Soap for the Department of Corrections, to:

Amercare Products, Inc.	\$55,872.96
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CONTRACT NO. 00-53-787

Refuse Receptacle Liners for the Department of Corrections, to:

The Standard Companies	\$69,930.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-84-916

Printing of Various Posters for the Two (2) Elections Held in 2001
for the County Clerk's Office, to:

Revere Graphic Service Company	\$14,299.98
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CONTRACT NO. 00-54-1003

Ballistic Protection Vests for the Department of Corrections
and the Sheriff's Police Department, to:

Advanced Management Services Midwest, Inc.	\$142,500.00
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CONTRACT NO. 00-51-282 REBID

Auto Body Repair - Zone 2 for the Sheriff's Vehicle Services, to:

Allied Auto & Truck Body	\$162,650.00
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CONTRACT NO. 00-72-781

Medicar Transportation Service for the
Bureau of Health Services, to:

Jay Medicar, Inc.	\$1,623,527.00
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CONTRACT NO. 00-75-598 REBID

Maintenance and Repair of Radiographic Film Processors
for Provident Hospital of Cook County, to:

Classic X-Ray, Ltd.	\$120,000.00
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JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

CONTRACT NO. 00-88-638

Bar Code Scanners for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Advanced Management Services Midwest, Inc. \$10,603.00

CONTRACT NO. 00-54-659

Wearing Apparel for the
Sheriff's Impact Incarceration Department, to:

Uniforms Manufacturing, Inc. \$396,021.35

CONTRACT NO. 00-84-683

Office Furniture for Oak Forest Hospital of Cook County, to:

U.S. Office Products, Inc. \$43,557.00

CONTRACT NO. 00-54-785

Sidewalk and Roadway Deicing Salt for the
Sheriff's Custodial Department, to:

Morton Salt \$10,173.60

CONTRACT NO. 00-51-905

Overhead Door Repair Service for the
Department of Facilities Management, to:

Midway Overhead Door, Inc \$50,000.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-58-12

Canvas Deck Shoes (Male and Female)
for the Department of Corrections, to:

Robinson Textiles, Inc. \$31,095.40

****Note: This contract was awarded to Game Shape International, Inc. on January 20, 2000. the vendor has since defaulted on the terms of the contract. Respectfully request the award to Game Shape International, Inc, be cancelled and awarded to the next lowest bidder, Robinson Textiles, Inc.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

CONTRACT NO. 00-51-365 REBID

56-Passenger Transport Buses for the
Sheriff's Vehicle Services, to:

Midwest Transit Equipment, Inc. \$477,815.00

CONTRACT NO. 00-53-573

Quarterly Cleaning Services for the
Juvenile Temporary Detention Center, to:

We-Clean Maintenance & Supplies, Inc. \$111,400.00

CONTRACT NO. 00-72-596

Blood Gas/Co-Oximetry Reagents and Supplies
for Provident Hospital of Cook County, to:

Faustech Industries, Inc. \$179,263.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

CONTRACT NO. 00-58-701

Plumbing Supplies for the
Department of Facilities Management, to:

Johnson Pipe and Supply Company \$610,832.29

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-53-717 REBID

Jury Chair Replacement for the
Department of Facilities Management, to:

R. Rudnick & Company, Inc. \$88,442.00

CONTRACT NO. 00-84-860

Outpatient Prescription Labels for the
Cook County Hospital, Department of Pharmacy, to:

World's Printing \$80,580.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

CONTRACT NO. 00-84-895

Kodak Image Smarter Cassette for the
Clerk of the Circuit Court, to;

Microfilm Equipment & Supplies, Inc. \$20,580.00

CONTRACT NO. 00-53-908 REBID

Elevator Repairs for
Oak Forest Hospital of Cook County, to:

Title Electric Company \$52,500.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-58-966

Fuse Supplies for the
Department of Facilities Management, to:

Evergreen Supply Company \$77,020.52

CONTRACT NO. 00-88-639

AS/400 Color Terminals and Workstations
for the Circuit Court of Cook County, Office of the Chief Judge, to:

Advanced Management Services Midwest, Inc. \$49,000.00

CONTRACT NO. 00-84-755

Office Furniture for the Board of Review, to:

Mary Jo Mitchell d/b/a MJ Furnishings \$79,920.00

CONTRACT NO. 00-54-906

Plastic Foam Trays for the Department of Corrections, to:

Inlander Brothers, Inc. \$37,770.00

CONTRACT NO. 00-84-915

Printing of Various Forms for the Two (2) Elections Held in 2001
for the County Clerk's Office, Election Division, to:

Revere Graphics Service Company \$41,649.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

CONTRACT NO. 00-84-917

Printing of Various Envelopes for the Two (2) Elections Held in 2001
for the County Clerk's Office, Election Division, to:

Mail-Well Envelope	\$46,271.22
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CONTRACT NO. 00-15-100H1

Cardiovascular Pharmaceuticals for the
Bureau of Health Services, to:

Ashi, Inc.	\$ 7,700.00
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	6,590.00
Chicago Medical Equipment & Supply Company	714.00
Dik Drug Company, Inc.	761,787.65
DMS Pharmaceutical Group, Inc.	<u>140,336.34</u>
Partial Award	\$917,127.99

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-15-133H1

Receptacle Containers and Liners for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 2,128.00
Dee Janitorial Supply, Inc.	2,399.00
Dik Drug Company, Inc.	3,610.80
Howard Medical Company	<u>9,100.00</u>
	\$17,237.80

CONTRACT NO. 00-15-432H

Laboratory Supplies for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$ 15,805.25
The Burrows Company	104,495.05
Cen-Med Enterprises, Inc.	36,354.05
Chicago Medical Equipment and Supply Company	86,302.17
Dik Drug Company, Inc.	22,575.06
Howard Medical Company	10,311.00
Ravenswood Medical Resources Corporation	<u>2,332.50</u>
Partial Award	\$ 278,175.08

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-51-813	Maintenance and Repair of HVAC Systems for Oak Forest Hospital of Cook County
Contract No. 00-75-274	Video Tapes, Color Print Packs and Recording Paper for Provident Hospital of Cook County
Contract No. 00-88-319	Barcode Equipment and Cable Set Connectors for Clerk of the Circuit Court
Contract No. 00-72-901	Sickle Cell Solubility Test Kits for Cook County Hospital, Fantus Health Center, Central Laboratories
Contract No. 00-58-1002	Underwear and Socks for Male Prisoners for the Department of Corrections

COMMISSIONER HANSEN VOTED NO ON CONTRACTS NOS. 00-51-813, 00-88-319 AND 00-72-901.

SECTION 3

The item listed below appeared on Bid Report Section ID and was withdrawn at the request of the Chief of the Bureau of Health Services.

Contract No. 00-72-269 Rebid	Ambulance Services for the Bureau of Health Services
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**00-R-498
RESOLUTION**

Sponsored By

**THE HONORABLE JOHN H. STROGER, JR.,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

SISTER COUNTY AGREEMENT

Between

**THE COUNTY OF DOWN
&
THE COUNTY OF COOK**

The County of Cook and District Councils of Down, Newry Mourne and Banbridge, Northern Ireland, hereafter referred to as the "Parties" are prompted by the wish to extend and strengthen the existing ties of commerce and friendship between the two areas.

Both areas have developed an important local economy that can be the object of useful exchanges for the citizens and businesses of both areas. Therefore, the parties agree to sign the following sister county agreement.

Article 1

The friendship and co-operation referred to in this agreement will apply to economic and commercial, as well as cultural and educational exchanges.

Article 2

Methods to carry out this co-operation include the following;

Exchanges of information and professional internship;

Organization of classes, seminars, symposia, meetings, conferences, etc.;

Trade Missions;

Export, import, and investment promotion;

Trade show assistance and partnership.

The parties may agree on other forms of collaboration than these referred to in this article.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

Article 3

The parties will make every effort to foster relationships and exchanges between their citizens and businesses, particularly in the economic, commercial, scientific, and technical areas.

Article 4

The agencies of the parties in charge of the elaboration and follow-up of the programs are the Cook County Department of Planning, Office of Economic Development and Down Chicago Link Ltd. in association with Down District Council, Newry and Mourne District Council and Banbridge District Council.

Article 5

This agreement may be modified at any time by written notification and agreement between the two parties. Modifications will come into effect from the date of their approval by the parties.

Article 6

This agreement will come into effect as of the date of its signing and will have a five-year validity, renewable automatically for the same period of time, unless otherwise notified by one of the parties.

Article 7

The content of the previous article will not affect any ongoing programs unless the parties agree to the contrary.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioners Moreno and Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-499
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN and PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL H. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, throughout our nation's history, the men and women of America's armed forces have preserved our freedom, protected our security, and upheld our democratic values; and

WHEREAS, from the battles of the American Revolution, through the crucible of two world wars, to the challenging peacekeeping and humanitarian missions of today's post cold-war era, our men and women in uniform have stood proudly in defense of the United States and the cause of liberty; and

WHEREAS, in the two centuries since our nation's birth, more than a million servicemen and women have paid the price of that liberty with their lives; and

WHEREAS, joining the ranks of these heroes are the thousands who have been held as prisoners of war or whose fate has never been resolved; and

WHEREAS, many have been lost in the chaos of battle, and the grief of their loss made more acute for their families and fellow Americans because of the inability to determine whether they perished or survived; and

WHEREAS, captive Americans, cruelly stripped of their freedom, treated with contempt and brutality, or used as pawns by their captors in a larger political struggle, have fought long, lonely battles against despair, physical and psychological torture, and the ultimate fear of being forgotten; and

WHEREAS, Americans will never forget those who have borne the indignities and sufferings of captivity in service to our country, those missing in action, or those who died as prisoners of war, far from their home and family; and

WHEREAS, on National POW/MIA Recognition Day, we affirm our commitment to those still missing and renew our pledge to make every effort to obtain the answers to their fate; and

WHEREAS, we can do no less for these American heroes and for their families, who have endured such profound loss and whose suffering continues as long as their loved ones' fate remains unknown.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

NOW THEREFORE BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby recognize September 15th, 2000 as POW/MIA Recognition Day and affirm the nation's commitment to those still missing; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Veteran Organizations located within Cook County.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 23, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the September 7, 2000 Board Meeting.

**00-R-500
RESOLUTION**

WHEREAS, a collective bargaining agreement between the County and the Illinois Fraternal Order of Police (Labor Council), (representing the Juvenile Temporary Detention Center and the Department for Management of Information Systems and Central Services) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

WHEREAS, salaries and wages for these positions have previously been approved by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated August 25, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning security personnel at Oak Forest Hospital of Cook County for your consideration and approval at the September 7, 2000 Board Meeting.

**00-R-501
RESOLUTION**

WHEREAS, the County of Cook and the Metropolitan Alliance of Police, Chapter No. 57 (representing Oak Forest Hospital Security), have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary covering the period December 1, 1998 through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Estimated Fiscal Impact: \$84,315.00.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

Commissioner Hansen voted "present".

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 7, 2000

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**00-R-502
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

PALATINE TOWNSHIP RECEIVES GOVERNOR'S HOMETOWN AWARD

WHEREAS, Palatine Township officials are proud to have won this year's Governor's Hometown Award in recognition of their Apple Tree Campaign; and

WHEREAS, Palatine Township met with intense competition in submitting its Apple Tree Campaign for award consideration among many other worthy programs; and

WHEREAS, Palatine Township's successful Apple Tree Campaign uses volunteers to collect and distribute donated school supplies to 500 needy children in Palatine Township Elementary District 15; and

WHEREAS, Palatine Township's goal is to help children who don't have the means to purchase school supplies and are therefore hindered from starting the school year in a positive fashion.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize Palatine Township for achieving the Governor's Hometown Award and most especially for their efforts to make sure that needy children throughout the Township can start school on an equal footing; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy be tendered to Palatine Township.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-503
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom, has called Leo H. Stinson, father-in-law of Stanley D. Moore, Regional Director of the U.S. Census Bureau, from our midst; and

WHEREAS, born in Meridian Mississippi in 1908, Mr. Stinson moved to Chicago during the depression and started to make his mark in the political arena; and

WHEREAS, the proud father of 14 children, Leo held many jobs to support his family including work as an independent contractor for the *Chicago Defender* and *Capital News Magazine*; and

WHEREAS, Leo loved politics and was well respected for his political acumen; he went on to serve as an advisor to numerous elected officials including Congressman William Dawson; and

WHEREAS, Mr. Stinson also, was an active member of the Meridianites Social Club, a national organization that granted numerous scholarships to promising students in need of financial assistance. Leo served as the club's President, Vice President and Treasurer several times at the local level, in addition to holding an office at the regional level; and

WHEREAS, with the passing of Mr. Stinson, we have lost a genuine family man who took pride in his community and remained an active contributor to our world until his final days with us.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mr. Leo H. Steinson; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Leo H. Stinson, so that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-504
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Honoring the 150th Anniversary of Northfield Township

WHEREAS, the Township of Northfield will honor its' 150th Birthday with a Sesquicentennial Celebration on August 8, 2000; and

WHEREAS, the first annual meeting of the Township of Northfield was held on April 2, 1850; and

WHEREAS, Northfield Township encompasses a 36 square-mile area northwest of Chicago; and

WHEREAS, Northfield Township's current population is approximately 78,000 people making it one of the most populous townships in the United States; and

WHEREAS, for 150 years Northfield Township has proudly and capably provided many important services to its' residents; and

WHEREAS, Northfield Township's elected officials; Supervisor Gustave Pipenhagen, Town Clerk Sandra R. Sinyard, Collector Joyce Quirk, Assessor Patricia K. Damisch, Highway Commissioner Peter Amarantos, Trustees Jill Brickman, Michael Chance, Kay Hanlon, and Steve Kim, along with the administrators and employees of the township offices and the thousands of families who reside in Northfield Township are a valued and respected part of the County of Cook.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize the auspicious occasion of Northfield Township's Sesquicentennial Birthday Celebration; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to Northfield Township as a token of our appreciation.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-505
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.,
JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS, the Sisters of the Resurrection are celebrating the 100th Anniversary of their service to the people of the United States; and

WHEREAS, the Sisters of the Resurrection arrived in Chicago on February 2, 1900, and established their first mission in the United States under the direction of Sister Anne Strzeleccka, C.R.; and

WHEREAS, the Sisters of the Resurrection serve and minister in the areas of education, health care, child care, pastoral care, care of the elderly and parish work; and

WHEREAS, the Sisters of the Resurrection provide spiritual and supportive help to many needy individuals everyday; and

WHEREAS, the Sisters of Resurrection's 100 years of service in the United States will be celebrated on October 1, 2000 at Porretta's Elegant Banquets in Chicago; and

WHEREAS, the Sisters of Resurrection have been and continue to be a positive influence in the lives of many in our community; and

WHEREAS, this Body takes great pride in recognizing those religious communities which are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Sisters of Resurrection for their dedicated service to the community and in providing assistance to many in need of help; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be tendered to the Sisters of Resurrection and its Provincial Superior, Sister Mary Barbara Sniegowski, C.R., at the 100th Anniversary celebration to be held on October 1, 2000, as recognition of their good work and public service and also spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-506
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

JOAN EDMONDS BROPHY

WHEREAS, **Joan Brophy** was the devoted wife of Thomas, and

WHEREAS, **Joan Brophy** was the adoring mother of Michael, Kathleen, Christina, Patrick, Thomas, Margaret and the late Edward, and

WHEREAS, **Joan Brophy** was the affectionate grandmother of Andrea and Michael, and

WHEREAS, **Joan Brophy** left a career as an innovative reading teacher to become a prominent Chicago lawyer while raising eight children. She balanced a family and two demanding careers with grace and humor, and

WHEREAS, as a teacher, Joan Brophy designed a successful reading curriculum that her school used for many years. As a lawyer, she had a knack for grasping the human drama behind dry legalese and counted the Archdiocese of Chicago among her clients, and

WHEREAS, **Joan Brophy** graduated first in her class at DePaul Law School, while juggling her parental duties, once staying up all night to sew a Halloween costume for her daughter. A friend, Julie Badel stated, "She was a perennial Wonder Woman. Anything she set out to do, she did", and

WHEREAS, **Joan Brophy** attended Wellesley College in Massachusetts as an undergraduate and received a Master's Degree from Boston College. She worked in public schools in Washington's troubled Anacostia section before moving to Chicago in 1969, and

WHEREAS, while in Washington D.C., Joan Brophy volunteered for the 1968 Humphrey-Muskie presidential campaign, where she met her future husband. In Chicago, she taught at Kenwood High School, developing a reading program that became popular with students and teachers, and

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WHEREAS, Joan Brophy decided to go to law school after a co-worker suffered life-ending injuries at the hand of her ex-husband. She was outraged to find out that their two orphaned children could not receive survivor benefits because they had been in their mother's custody. At that time the Chicago Board of Education did not allot such benefits to women, and

WHEREAS, Joan Brophy found the children a lawyer and sued, alleging illegal gender discrimination under the State Constitution. The state legislature eventually passed laws providing survivor benefits to all female employees of the Chicago Board of Education. She thought the benefits should be extended to all women in the state, and

WHEREAS, Joan Brophy not only finished first in her law school class, but she was editor of the law review, finished a four year program in three years and received an advanced law degree from DePaul, walking across the commencement stage ten days before her sixth child was born. She was a co-founder of the Illinois Democratic Women's Caucus, and

WHEREAS, Joan Brophy became a partner with Mayer, Brown & Platt, where she worked for the last 15 years. She specialized in employee benefits and pensions, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Joan Brophy and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Joan Brophy as testimony to her many years of dedication to her family, education and the legal profession.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-507
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER, JOHN P. DALEY, TED LECHOWICZ,
JERRY BUTLER AND PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

THOMAS AQUINAS FORAN

WHEREAS, Thomas A. Foran was the devoted husband of Jean. She took great pride in his role as an outstanding trial lawyer and attended every one of his final arguments at his court trials during their 49 year marriage, and

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WHEREAS, Thomas A. Foran was the loving father of Edmund, John, Stephen, Elizabeth, Julie and Regina, and

WHEREAS, Thomas A. Foran was the affectionate grandfather of sixteen grandchildren, and

WHEREAS, Thomas A. Foran was a former United States Attorney for the Northern District of Illinois, one of the brightest lawyers in Chicago and one of the Democratic candidates for Governor in 1972, and

WHEREAS, Thomas A. Foran was famous for his role in the highly publicized "Chicago Seven" conspiracy trial of seven activists accused of inciting riots during the 1968 Democratic National Convention, and

WHEREAS, Thomas A. Foran and Richard Schultz served as co-prosecutors during the Chicago Seven trial in 1969 and 1970. The two battled defense lawyers William Kunstler and Leonard Weinglass. Foran tried the case over a 4 1/2 month period, winning convictions against five of the seven co-conspirators including Abbie Hoffman, Jerry Rubin and Tom Hayden, and

WHEREAS, Thomas A. Foran was appointed U.S. Attorney for the Northern District of Illinois in 1968 at the urging of the late Mayor Richard J. Daley. He was a staunch Democrat who was retained as U.S. Attorney by President Richard Nixon because Nixon was impressed with his legal skills, and

WHEREAS, as U.S. Attorney, Thomas A. Foran successfully prosecuted more than 150 people in the flight against organized crime. He also filed housing and civil rights cases on behalf of minority victims, and

WHEREAS, Thomas A. Foran served as U.S. Attorney until 1970 when he returned to private practice, rejoining Robert E. Wiss with whom he had practiced as Foran and Wiss from the mid-1950s until he went to the U.S. Attorney's Office. The firm was renamed to Foran, Wiss & Schultz after long-time friend Richard Schultz joined the firm. Thomas A. Foran continued to practice at the firm, which now has about 18 attorneys, until his passing, and

WHEREAS, Thomas A. Foran established a solid reputation as an expert in eminent domain law and represented the City of Chicago in major public works projects, and

WHEREAS, Thomas A. Foran was born in Chicago, graduated from St. Ignatius High School and initially enrolled at Holy Cross College in Worcester, Massachusetts. He interrupted his college education to serve as a torpedo bomber pilot in the Pacific during World War II. After the war, he received a bachelor's degree in philosophy from Loyola University and received his law degree at the University of Detroit in 1950, now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Thomas A. Foran and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a copy of same be tendered to the family of Thomas A. Foran as testimony to his many years of dedication to his family, the legal profession, the City of Chicago, Cook County and the United States.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-508
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

EDWARD G. PROCTOR

WHEREAS, **Edward G. Proctor** was the devoted husband of Kathleen, and

WHEREAS, **Edward G. Proctor** was the loving father of John, Edward Jr., Brian, Diana, Laurel and Abigail, and

WHEREAS, **Edward G. Proctor** was the affectionate grandfather of twelve grandchildren, and

WHEREAS, **Edward G. Proctor** was a corporate attorney who focused his practice on real estate, banking and insolvency matters. He was known both for his wise counsel and his devotion to his family, and

WHEREAS, **Edward G. Proctor's** legal career spanned forty-seven years. He graduated first in his class from Loyola University School of Law in 1953. Edward started his legal career at the law firm of Kirkland & Ellis and resigned from that firm to establish the Rueben & Proctor law firm in 1977. His firm merged with Isham, Lincoln & Beale. In 1988, he joined Hinshaw & Culbertson, where he rose to senior partner, and

WHEREAS, **Edward G. Proctor** was a man who sought to help others. He spent his last days at the Isham firm on the phone finding jobs for the messengers, secretaries and young lawyers. Edward served as co-chair of Mary Ann McMorro's successful 1992 campaign to become the first woman on the Illinois Supreme Court, and

WHEREAS, **Edward G. Proctor's** long time friend, Gordon Nash, stated, "He was an individual who really understood the law and, as a consequence, he was always practical, I think, in advising clients. He was a very dedicated family man and I found over the years that this quality came through in his relations with other lawyers." "He was a leader always open to other people, and along the way during his legal career he mentored many people," Nash added, and

WHEREAS, **Edward G. Proctor** taught Confraternity for Christian Doctrine (CCD) at St. Barnabas Parish for 25 years, and

WHEREAS, **Edward G. Proctor** was a person who was very practical. According to his family, during the earliest days of Rueben & Proctor, one day the firm was told it would take six weeks to get phone service. Later in that day on a Friday, he located a local establishment frequented by telephone installers who work in the Loop and requested their cooperation. Phone lines were installed for everyone in the law office the following Monday morning, now

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THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family of Edward G. Proctor and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Edward G. Proctor as testimony to his dedication to his family and legal profession.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-509
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

MICHAEL MAGGIO

WHEREAS, Michael Maggio was the devoted husband of Rachel, and

WHEREAS, Michael Maggio was the loving father of Ben, and

WHEREAS, Michael Maggio was the dear son of retired Commander C.P.D. Carlo and Genevieve, and

WHEREAS, Michael Maggio was a gracious man who would reassure his friends who knew he was seriously ill that, even if his remaining time was short, he had already lived a good, rich life, and

WHEREAS, Michael Maggio was the Associate Artistic Director for the Goodman Theatre, Dean of the Theatre School at DePaul and a Chicago stage director of national reputation. He was a theatre director in Chicago since 1971, when he was still a student at DePaul University who earlier rebounded from transplant surgery with amazing vigor; turning out a series of award winning productions that won him three prizes for best director in the annual Joseph Jefferson Theatre Awards, and

WHEREAS, Michael Maggio was a versatile director. He could go from comedy to tragedy, dramas to musicals, from Anton Chekhov to Stephen Sondheim, and

WHEREAS, Michael Maggio was born and raised in the Chicago area. He attended Holy Cross High School in River Grove and Studied at DePaul before transferring to the University of Arizona where he received undergraduate and graduate degrees in theatre, and

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WHEREAS, the first show Michael Maggio directed in Chicago was the musical *Fiddler on the Roof* for SCT Productions. In 1977, he directed the musical *Candice*. Michael soon became a full-time professional with directing positions at Court Theatre at the University of Chicago, Wisdom Bridge and Remains Theatres and the Woodstock (IL) Music Theatre Festival, and

WHEREAS, Michael Maggio was artistic director of Northlight Theatre in Evanston from 1984 to 1987, where his 1985 production of *The Real Thing* established him as a premiere interpreter of the plays of Tom Stoppard. His first big show at the Goodman Theatre was Edmond Rostand's large scale romance *Cyrano de Bergerac* which in 1977 moved him into the highest level of Chicago theatre work, and

WHEREAS, Michael Maggio was appointed a Goodman associate artistic director in 1987. In 1993, he won Jeff Awards for his direction of a new musical, *Wings* and a new drama, *Black Show*. Michael's last play for the Goodman Theatre was Rebecca Gilman's, *Boy Gets Girl*, and

WHEREAS, Michael Maggio's career included more than 50 productions, which included the 1994 Jeff Award winning musical *A Little Night Music* at the Goodman and productions for the New York Shakespeare Festival, Guthrie Theatre in Minneapolis, Seattle Repertory Theatre, Actors Theatre of Louisville, Arizona Theatre Company, Cleveland Playhouse and Ford's Theatre in Washington D.C., now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family of Michael Maggio and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Michael Maggio as testimony to his life accomplishments and dedication to directing top quality theatre.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-510
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

MARSHALL WOLKE

WHEREAS, Marshall Wolke was a devoted husband of the late Estelle Rosenfeld, and

WHEREAS, Marshall Wolke was the loving father of Joe, Jay and Judy, and

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WHEREAS, Marshall Wolke was the affectionate grandfather of six grandchildren, and

WHEREAS, Marshall Wolke was the adoring great-grandfather of one great-granddaughter, and

WHEREAS, in 1947, Marshall Wolke married Estelle, who shared his passion for Jewish Affairs. With Estelle, he steadily increased his involvement within the Conservative movement. He served as president of West Suburban Temple Har Zion, followed by a stint representing the Midwest congregations in the United Synagogue of America. Marshall went on to serve as president of the United Synagogue, a giant organization for lay Conservative Jews in America, later heading its international arm, and

WHEREAS, Marshall Wolke was an unassuming leader of the international Conservative Jewish movement who crossed paths with some of Israel's most influential officials while still being universally described as one of American Judaism's most grandfatherly figures, and

WHEREAS, Marshall Wolke headed the lay organization for over one million Conservative Jews in America. He helped found a worldwide organization of Conservative congregations and took part in the Jewish Agency, a quasi-government agency that existed before the official establishment of the State of Israel in 1948, and

WHEREAS, Marshall Wolke met with Nobel Peace Prize winners such as Israeli Prime Ministers Menachem Begin, Shimon Peres and Yitzhak Rabin, and other luminaries in the Jewish world. Importantly, he was also the gregarious former president of a River Forest synagogue and a popular lecturer on Zionism and Eastern European Jewry in the Chicago area, and

WHEREAS, Marshall Wolke was a common fixture at the Spertus Institute of Jewish Studies, where he was a consultant on continuing education. He was described as someone who looked like your grandfather as he had silver hair and twinkling eyes, and

WHEREAS, Marshall Wolke was born in Eastern Poland and received an exacting formal education in Jewish theology and history prior to World War II. Amid the anticipation of that war, Marshall and four of his cousins fled to Chicago in 1937 under an uncle's sponsorship. They were the only members of his immediate family to survive the ensuing Holocaust, and

WHEREAS, Marshall Wolke served in the U.S. Army as an intelligence officer stationed in South Asia during World War II. Subsequent to the War, he went to work in his Uncle's Chicago Department Store, Wolke & Kotler, and served as president of the company for 20 years, and

WHEREAS, Marshall Wolke was instrumental in founding the World Council of Conservative Synagogues, and was a leader in the World Zionist Movement, and the Zionist Governing Body, which now helps Jewish immigrants settle in Israel, and

WHEREAS, his son Joe, summing up the influence his father had on others of his faith, stated, "You couldn't help but learn being with him. He taught what it means to live a good life, and the things you should do. It was always tied back to our religion, to our history, to our family's history," now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest sorrow and most heartfelt condolences to the family of Marshall Wolke and joins them in their sorrow at this time of loss, and

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BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Marshall Wolke as testimony to his dedication to Judaism, Israel, his family and the United States.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-511
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

LAURA JANE LEFTWICH

WHEREAS, Laura Leftwich was the loving daughter of Andrea and Jim, and

WHEREAS, Laura Leftwich was the caring sister of Rebecca and Adam, and

WHEREAS, Laura Leftwich was the affectionate granddaughter of Florence Kemp, and

WHEREAS, Laura Leftwich amazed her family with her adventurous and independent spirit, whether competing in musical contests across the state or traveling by herself to a California conference on Jewish education, and

WHEREAS, Laura's mother described Laura as a fiery, very exciting and very bright person. She made things happen, and

WHEREAS, Laura Leftwich was an accomplished musician. She placed as one of the top 20 alto voices in Illinois and also performed in *The Nutcracker* in Wilmette for several years. Laura also played the violin as a child, and

WHEREAS, Laura Leftwich graduated from Niles North High School and attended the University of Kansas. She loved the Kansas campus, her classes and her sorority, Delta Sigma Tau, and

WHEREAS, Laura Leftwich was a political science major and hoped to study law, with an emphasis in international law. She was attracted to law because of the intellectual challenge and because it offered the opportunity to help others, and

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WHEREAS, Laura Leftwich was an honors student and hoped to study abroad in France during her junior year in college, and

WHEREAS, Laura Leftwich loved to sing from classical music to contemporary music. Her Rabbi once said she sang like an angel, and

WHEREAS, Laura Leftwich was a huge Chicago Cubs fan. Her father often took her to the baseball games. Her father said, "When Laura was a kid, she memorized all the numbers of the Chicago Cub players.", now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer it deepest sorrow and most heartfelt condolences to the family and friends of Laura Leftwich and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread In Memoriam upon the official proceedings of this Honorable Body and a suitable copy be tendered to the family of Laura Leftwich that her memory may be so honored and ever cherished.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-512
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE HERBERT T. SCHUMANN, JR. AND CARL R. HANSEN

COUNTY COMMISSIONERS

Honoring the 150th Anniversary of Wheeling Township

WHEREAS, the Township of Wheeling will honor its' 150th Birthday in 2000; and

WHEREAS, the first annual meeting of the Township of Wheeling was held on April 2, 1850; and

WHEREAS, Wheeling Township encompasses a 36 square-mile area northwest of Chicago; and

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WHEREAS, Wheeling Township's current population is approximately 150,000 people making it one of the most populous townships in the United States; and

WHEREAS, for 150 years Wheeling Township has proudly and capably provided many important services to its' residents; and

WHEREAS, Wheeling Township's elected officials; Supervisor Jerry Sadler, Clerk Paula Ulreich, Collector Ron Tsoumas, Assessor Dolores Stephan, Highway Commissioner John Ayres, Trustees John Gilmore, Martin Mulkerrin, Mary Schlott, and Georgie Wiltse, along with the administrators and employees of the township offices and the thousands of families who reside in Wheeling Township are a valued and respected part of the County of Cook.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize the auspicious occasion of Wheeling Township's Sesquicentennial Birthday Celebration; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to Wheeling Township as a token of our appreciation.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-513
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Honoring the 150th Anniversary of Barrington Township

WHEREAS, the Township of Barrington will honor its' 150th Birthday with a Sesquicentennial Celebration on August 8, 2000; and

WHEREAS, the first annual meeting of the Township of Barrington was held on April 2, 1850; and

WHEREAS, Barrington Township encompasses a 6 square-mile area northwest of Chicago; and

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WHEREAS, Barrington Township's current population is approximately 13,035; and

WHEREAS, for 150 years Barrington Township has proudly and capably provided many important services to its' residents; and

WHEREAS, Barrington Township's elected officials; Supervisor Martha D. Rush, Town Clerk Wendy D. Ferreira, Collector Linda Post, Assessor Eugene Dawson, Trustees D. Robert Alberding, Kelly K. Bullock, Henry E. Cooke, Jr. and L. Peter Crawford, along with the administrators and employees of the township offices and the thousands of families who reside in Barrington Township are a valued and respected part of the County of Cook.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize the auspicious occasion of Barrington Township's Sesquicentennial Birthday Celebration; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to Barrington Township as a token of our appreciation.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-514
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, the world renowned vocalist, K. Upendra Bhat, born and raised in a small Township of Mangalore in Southern Karnataka, India, has quickly risen to international prominence; and

WHEREAS, widely regarded as a warm and humble man, Upendra began his singing career under the tutelage of Sangeeth Vidwan Shri Narayan Pai of Mangalore, and has since become a talented disciple of Pt. Bhimsen Joshi; and

WHEREAS, Upendra received a Master's Degree in Music, awarded by Akhil Bharatiya Gandharva Mahavidyalaya, Bombay; and

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WHEREAS, Sur Singar Samsad, Bombay awarded Upendra the prestigious “Sur Mani Award”, and the Honorable President of India, Shri Shankar Dayal Sharma in 1996 congratulated him on his musical talent on the occasion of the 7th Birth Centenary of Saint Dnyaneshwar, in Pune; and

WHEREAS, Upendra is a graded artiste of the All India Radio and has performed several programs on radio and television; and

WHEREAS, Upendra’s rich and sonorous voice has won ample praise from audiences at major music conferences in the United States, the UK, Dubai and Bahrain and has captivated the hearts and souls of musical connoisseurs as well as the admirers of popular music; and

WHEREAS, the American Konkani Association recently brought the magical voice of Upendra to the Viceroy of India Banquets in Chicago where he shared an afternoon of exceptional singing with his audience.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners, does hereby welcome Mr. K. Upendra Bhat to Cook County and express their deep respect and esteem for his musical achievements; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to Mr. K. Upendra Bhat as a token of this Honorable Body’s appreciation.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-515
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, the world renowned Tabla accompanist, Mr. Omkar Gulvady, is a highly sought after Tabla accompanist of the music world; and

WHEREAS, born and raised in India, Omkar was inspired by his grandfather, an acclaimed Kirtanakar and his uncle, a highly talented violinist; and

WHEREAS, the late Pandit Taranathji, the distinguished Tabla maestro, moulded Omkar into a refined Tabalaji and the late Pt. Chidanand Nagarkar and the late Pt. Mangeshnath Govekar taught Omkar the intricacies of the *Sangat*; and

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WHEREAS, Omkar has accompanied countless prestigious vocalists and instrumentalists both on the stage and in the recording studio; and

WHEREAS, Omkar is a grade "A" musician of the All India Radio and regularly broadcasts from radio and television; and

WHEREAS, Omkar has participated in almost every major Sangeet Sammelans of India, and toured the United States, the UK, Afghanistan, the Middle East and Europe to share his musical talent; and

WHEREAS, the American Konkani Association recently brought the celebrated Tabla accompaniment of Omkar to the Viceroy of India Banquets in Chicago where he shared an exceptional afternoon of music with his audience.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners, does hereby welcome Mr. Omkar Gulvady to Cook County and express their deep respect and esteem for his musical achievements; and

BE IT FURTHER RESOLVED, that a suitable copy of the Resolution be tendered to Mr. Omkar Gulvady as a token of this Honorable Body's appreciation.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-516
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Margaret McKenzie
born into time December 7, 1929
born into eternity August 14, 2000, and

WHEREAS Margaret McKenzie shared 50 years of marital bliss with her beloved husband, William R. McKenzie, and

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WHEREAS Margaret McKenzie was the devoted mother of Ellen (John) Harrington, William P. (Cheryl) McKenzie and Stephen J. (Kathleen) McKenzie, and

WHEREAS Margaret McKenzie was the cherished grandmother of Julie Ann, Erin, Allison, Laura, Billy, Casey and Kelly, and

WHEREAS Margaret McKenzie was the dear aunt to many nieces and nephews, and

WHEREAS Margaret McKenzie was a proud and loyal twenty-year employee of Mercy Hospital, where she was admired for her outstanding dedication to duty and keen sense of professionalism, and

WHEREAS after her retirement from Mercy Hospital in 1997, she remained active as a valuable supporter of the Mercy Hospitals Hospice Program, and

WHEREAS Margaret McKenzie was known for her love of children, generously giving of her time in a volunteer capacity at Misericordia South, where she worked closely with children in need, and

WHEREAS Margaret McKenzie was affectionately called "Peggy" by her family and many friends, and

WHEREAS all who knew her will attest that Margaret "Peggy" McKenzie was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her husband, children and grandchildren, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret "Peggy" McKenzie, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret "Peggy" McKenzie, that her memory may be so honored and ever cherished.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-517
RESOLUTION**

**Sponsored by
THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Joseph T. Panozzo
born into time March 13, 1937
born into eternity August 7, 2000, and

WHEREAS Joseph T. Panozzo was the beloved husband of Marie Panozzo (DiVittoria), and

WHEREAS Joseph T. Panozzo was the devoted father of Mary (Michael) Capecci and Cathy (Dennis) Gurgone, and

WHEREAS Joseph T. Panozzo was the cherished papa of Michael and Gianna, and

WHEREAS Joseph T. Panozzo was the beloved son of the late Joseph and Catherine Panozzo, and

WHEREAS Joseph T. Panozzo was the fond brother-in-law of Buddy (Jackie) and the late Roseanne DiVittoria and the late Rita (Sonny) Spalla, and

WHEREAS all who knew him will attest that Joseph T. Panozzo was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby offer its most heartfelt sympathy and deepest condolences to the family and many friends of Joseph T. Panozzo, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Joseph T. Panozzo, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-518
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Shirley Botica
born into time July 18, 1934
born into eternity August 11, 2000

WHEREAS Shirley Botica (nee Pintozzi) was the cherished wife of the late Anthony "Midge" Botica, and

WHEREAS Shirley Botica was the devoted mother of Donna (Joseph) Battaglia, John, Michael (Terri), Matthew (Terry), JoAnn (Al) Seidel, Timothy C.F.D. (Karen), Marty (Kathy) and Patrick (Bridget), and

WHEREAS Shirley Botica was the cherished "Granny" of Joey, Lynn, Gianna, Matthew, Ashley, Michael, Anthony, Michael, Matthew, Kaitlyn, Samantha, Christopher, Charlie, Jacie, Kayla, Payton, Patrick, Marty, Danie and Toni, and

WHEREAS Shirley Botica was the fond sister of Sharon (Andrea) Pusateri, Sallie (Robert) Jedrychowski and the late Robert (Loretta) Wade, and

WHEREAS Shirley Botica was known affectionately as "Ma Bo" by her many friends and loved ones, and

WHEREAS all who knew her will attest that Shirley Botica was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of Shirley Botica, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Shirley Botica, that her memory may be so honored and ever cherished.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-519
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Nick Botica

born into time December 17, 1922
born into eternity August 9, 2000, and

WHEREAS Nick Botica leaves his wife, Violet, (nee Stroner), to cherish the memories of their life together, and

WHEREAS Nick Botica was the devoted father of Robert (Jensy) and Daniel Richards, and

WHEREAS Nick Botica was the cherished grandfather of Christopher Richards, and

WHEREAS Nick Botica was the fond brother of Jack (Marie), Joe (Louise), Frank (the late Rose) and Lou (the late Marcella) Botica, and

WHEREAS all who knew him will attest that Nick Botica was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of Nick Botica, and joins them in sorrow at the time of loss, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Nick Botica, that his memory may be so honored and ever cherished.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-520
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,
CALVIN R. SUTKER AND TED LECHOWICZ, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Mary Ann Koppel
Born into time December 13, 1931
Born into eternity September 5, 2000, and

WHEREAS Mary Ann Koppel (nee McMichael) was the beloved wife of Irving Koppel, and

WHEREAS Mary Ann Koppel was the loving mother of Amy (James) Rabiola and Joshua (Tracy) Koppel, and

WHEREAS Mary Ann Koppel was the proud grandmother of Rivka, and

WHEREAS Mary Ann Koppel capably served the people of Illinois as Chairman of the Illinois Lottery Control Commission, and

WHEREAS Mary Ann Koppel was known for her love of children, generously giving of her time to Devonshire School in Skokie, where she worked closely with disabled children, and

WHEREAS Mary Ann Koppel was an active contributor to the important and ongoing work of the Multiple Sclerosis Society, and

WHEREAS all who knew her will attest that Mary Ann Koppel was a kind and caring woman, loving and compassionate, virtuous in character, who was loved dearly by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Mary Ann Koppel, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Mary Ann Koppel, that her memory may be so honored and ever cherished.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-521
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**A RESOLUTION TO COMMEND THE COOK COUNTY CLERK'S OFFICE FOR
ITS EFFORTS IN EDUCATING OUR COUNTY'S YOUTH ABOUT
THE IMPORTANCE OF THE ELECTION PROCESS**

WHEREAS, Cook County Clerk David Orr's office has established three highly successful and acclaimed voter education programs for the children of Cook County:

The First Judge Program, which enables certain selected high school seniors to serve as election judges; and

The Mock Election Program, which allows students to cast demonstrator ballots for candidates for national and state offices, thereby stimulating them to think about public issues and learn about the workings of government; and

The First Voter Program, which trains eighteen-year-olds to become deputy voter registrars; and

WHEREAS, these programs have been a valuable educational tool for the schools and have stimulated interest in voting and government among the young people of Cook County; and

WHEREAS, these programs of the Cook County Clerk were recently selected from over two thousand programs and submitted for inspection for First Place Honors at the professional practices awards ceremonies held at the San Francisco meeting of the officials of the National Election Center; and

WHEREAS, this national recognition of the County Clerk's innovative programs brings high honor to all of Cook County government; and

WHEREAS, these honors follow the County Clerk's recent recognition at the meeting of the International Association of Clerk's, Recorder's, Election Official's and Treasurer's, a professional association, for voterinfonet.com, the County Clerk's innovative website, which provides information about polling places, candidates, campaign finance and election results.

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners congratulates the County Clerk and his able staff for their innovative programs and for bringing honor to all of Cook County government.

Approved and adopted this 7th day of September 2000.

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JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-522
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, the American G.I. Forum is a not-for-profit organization that seeks to perpetuate the memory and legacy of Mexican American veterans; and

WHEREAS, the American G.I. Forum has been the leading advocate for addressing the health, education and civil rights of Mexican American veterans; and

WHEREAS, Dr. Hector P. Garcia, after serving in World War II as a officer in the Infantry and the Engineer and Medical Corps, returned to the U.S. and organized the American G.I. Forum in 1948; and

WHEREAS, Dr. Hector P. Garcia, serving as the first National Chairman of the American G.I. Forum, distinguished himself by raising the consciousness of the community as to the needs of the 500,000 Latino veterans that served with distinction in World War II; and

WHEREAS, among the many issues tackled by the American G.I. Forum under the leadership of Dr. Hector P. Garcia was the call to end poll taxes, a hindrance for registering more Mexican American voters; and

WHEREAS, Dr. Hector P. Garcia has been bestowed numerous awards and recognitions, among them the Bronze Star Medal; Marine Plaque; an appointment as a delegate to the United Nations from the United States with the rank of Ambassador; and the naming in his memory of the Main Post Office in Corpus Christi, Texas; and

WHEREAS, Dr. Hector P. Garcia, in addition to his work with the American G.I. Forum founded a successful medical practice despite the odds pitted against him by the discriminatory environment towards Latinos in the 1940s.

NOW THEREFORE BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby recognize and salute the efforts of Dr. Hector P. Garcia for his tireless efforts in furthering the pride of the Mexican American veterans; and the continuing advocacy work that his organization, the American G.I. Forum, provides to the veteran community of Cook County; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the American G.I. Forum in recognition of their continued efforts towards creating a vibrant Mexican American community through cultural activities, educational programs and other community services.

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-523
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER AND
ROBERTO MALDONADO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, this county has been asked to consider the submission of an advisory referendum, as hereinafter set forth, on the question of providing comprehensive prescription drug benefits to senior citizens; and

WHEREAS, although senior citizens represent 12% of the population, they use on average 32% of prescription drugs that are dispensed; and

WHEREAS, senior citizens in the United States who lack prescription drug insurance coverage pay the highest prices in the world for necessary medications; and

WHEREAS, the soaring cost of prescription drugs force many Illinois seniors to go without proper medication or other necessities thereby affecting their health and safety; and

WHEREAS, prescription drug prices in the United States are the world's highest, averaging 32% higher than in Canada and 60% higher than in Great Britain; and

WHEREAS, reducing the cost of prescription drugs would benefit the health and well-being of all Illinois senior citizens by providing more affordable access to needed drugs; and

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WHEREAS, shortly before he passed away four years ago, Joseph Cardinal Bernardin wrote a pastoral letter where he eloquently stated that "health care is an essential safeguard of human life and dignity; and there is an obligation for society to ensure that every person be able to realize this right"; and

WHEREAS, it is deemed to be in the public interest to submit this question of public policy to the voters of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the following question of public policy shall be submitted to the voters of Cook County as an advisory referendum at the general election scheduled for Tuesday, November 7, 2000, consistent with the applicable provisions of the Illinois law; to wit:

"Shall the U.S. Congress and the Illinois General Assembly enact legislation to provide comprehensive prescription drug benefits for senior citizens in accord with the Bernardin Amendment to provide decent health care for everyone?"

Approved and adopted this 7th day of September 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Ernest Paul Jones, Radio Announcer and representative of Consortium of Radio Stations Against Drug Abuse (CORAD), addressed the President and Members of the Cook County Board of Commissioners. Mr. Jones discussed the role of radio stations in drug abuse prevention.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, September 19, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk